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DILLARD VINSON BALLARD
2001 CATTLEMAN RD. UNIT JJ
SARASOTA, FL 34232

FEBRUARY 4, 2005

BUREAU OF CORPORATION RECORDS
CHARTER SECTION
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

THE ENCLOSED CHECK IS FOR:

FILING FEE	\$20.
REGISTERED AGENT	\$20.
CHARTER DOCUMENT	\$30.
TOTAL	\$70.

CHECK # 1699

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU,

Dillard Vinson Ballard

DILLARD VINSON BALLARD

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ARTICLES OF INCORPORATION
OF
D. V. BALLARD CUSTOM CABINETS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following ARTICLES OF INCORPORATION:

ARTICLE ONE
NAME

The name of the corporation is D. V. Ballard Custom Cabinets, Inc.

ARTICLE TWO
DURATION

This corporation shall commence existence as of February 21, 2005.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares of capital stock the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase his pro rata share of unissued shares of the corporation of the same kind, class, or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued treasury shares at the price at which it is offered to others.

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**ARTICLE SIX
REGISTERED OFFICE**

The address of the initial registered office of the corporation is 2001 Cattleman Rd., Unit JJ, Sarasota, FL 34232, and the initial registered agent at such address is Dillard Vinson Ballard.

**ARTICLE SEVEN
INITIAL STOCK SUBSCRIPTIONS**

Dillard Vinson Ballard
2001 Cattleman Rd., Unit JJ
Sarasota, FL 34232
100 Shares

**ARTICLE EIGHT
MANAGEMENT**

The business of the corporation shall be managed by the president appointed by the stockholders of the corporation.

**ARTICLE NINE
INCORPORATION**

The name and address of the incorporator is: Dillard Vinson Ballard, 2001 Cattleman Rd., Unit JJ, Sarasota, FL 34232.

**ARTICLE TEN
AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained in the ARTICLES OF INCORPORATION, or any amendment hereto but only by majority vote of the shareholders.

ARTICLE ELEVEN
PRINCIPLE OFFICE ADDRESS

The mailing address of the principle office is: 2001 Cattleman Rd., Unit JJ,
Sarasota, FL 34232.

Dillard Vinson Ballard

Dillard Vinson Ballard

ACCEPTANCE

I agree as registered agent to accept service of process: to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dillard Vinson Ballard

Dillard Vinson Ballard

Registered Agent

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA