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SECRETARY OF STATE
TALL MINISTER FOR 2: 57

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James Harris 601 SW Branford Road Port St. Lucie, Fl 34983 February 3, 2005

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Enclosed please find two (2) copies of the Articles of Incorporation for JAMES HARRIS CABINETS, INC. and a check payable to the Secretary of State for \$87.50 for a certified copy and a certificate of status.

Sincerely,

Our Description

James Harris
Incorporator

ARTICLES OF INCORPORATION FOR PROFIT

SECRETARY OF STATE TALLAHASSEF, IL ORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

05 FEB - 7 PM 2: 57

ARTICLE I

Name

The name of the corporation shall be:

JAMES HARRIS CABINETS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

601 SW Branford Road Port St. Lucie, Fi 34983

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful business permitted in the United States, the State of Florida or any other State, Country, Nation, or Territory.

ARTICLE IV

SHARES

The number of shares of stock is:

10,000 of shares of Common Stock having No Par Value

ARTICLE V

INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officer and director is:

James Harris 601 SW Branford Road Port St. Lucie, Fl 34983

ARTICLE VI

REGISTERED AGENT

The name and Florida Street address of the registered agent is:

James Harris 601 SW Branford Road Port St. Lucie, Fi 34983

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

James Harris 601 SW Branford Road Port St. Lucie, FI 34952

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Signature

Incorporator