

**Electronic Articles of Incorporation
For**

P05000034943
FILED
March 07, 2005
Sec. Of State
thampton

FINE BY DESIGN CUSTOM CABINETRY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FINE BY DESIGN CUSTOM CABINETRY, INC.

Article II

The principal place of business address:

930 SW BALMORAL TRACE
STUART, FL. 34997

The mailing address of the corporation is:

930 SW BALMORAL TRACE
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DENNIS L MACKEY
930 SW BALMORAL TRACE
STUART, FL. 34997

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS L MACKEY

Article VI

The name and address of the incorporator is:

DENNIS L. MACKEY
930 SW BALMORAL TRACE
STUART, FL 34997

Incorporator Signature: DENNIS L. MACKEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS L MACKEY
930 SW BALMORAL TRACE
STUART, FL. 34997

Title: P
ROBERT W TRUEBLOOD
125 N. ANCHORAGE DR.
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

03/07/2005