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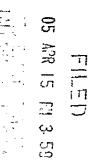
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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject <u>U-Save Cabinets and Floors, Inc.</u>

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate of

Status

\$78.75
 Filing Fee
& Certified Copy

\$87.50 Filing Fee,

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

FILED

ARTICLES OF INCORPORATION

U-Save Cabinets and Floors, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: U-Save Cabinets and Floors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P. O. Box 21677 Saint Simons Island, Georgia 31522

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 2,000 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

John Allen Stubbs P. O. Box 21677 Saint Simons Island, Georgia 31522

Darcy Elton Stubbs P. O. Box 16534 Amelia Island,, Florida 32034

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Darcy Elton Stubbs 1238 Nassauville Rd. Fernandina Beach, Florida 32034

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205

Agoura Hills, California 9130

Nellie Akalp, Incorporator

3/27/05 Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Darcy Elton Stubbs, Registered Agent

Date