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TRANSMITTAL LETTER

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

SUBJECT: V & V WoodWorks, Inc.

FROM:

Edward E. Haenftling, Jr., Esquire
Law Office of Edward Haenftling, Jr., P.A.
P.O. Box 1511
Daytona Beach, Florida 32115-1511

For further information concerning this matter, please call Edward E. Haenftling, Jr., Esquire at (386) 252-8999.

Pursuant to Letter Number 405A0002313, dated April 13, 2005, enclosed please find the original and one copy of the corrected Articles of Incorporation, as well as a copy of the letter.

Thank you for your attention to this matter.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

EDWARD E. HAENFTLING JR., ESQ.
P.O. BOX 1511
DAYTONA BCH, FL 32115-1511

SUBJECT: V & V WOODWORKS
Ref. Number: W05000018745

We have received your document for V & V WOODWORKS and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 405A00025313

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**ARTICLES OF INCORPORATION
OF
V & V WOODWORKS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: V & V WoodWorks, Inc.

ARTICLE II

This Corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is: 165 Point Pleasant Drive, Palm Coast, Florida 32164.

ARTICLE IV

The specific purpose for which the Corporation is organized is: custom furniture repair, fine woodwork, and any other lawful purpose.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 165 Point Pleasant Drive, Palm Coast, Florida 32164. The initial registered agent for the Corporation at that address is: Cheryl A. Vasky.

ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Cheryl Vasky President	165 Point Pleasant Drive Palm Coast, Florida 32164

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Cheryl Vasky President	165 Point Pleasant Drive Palm Coast, Florida 32164

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

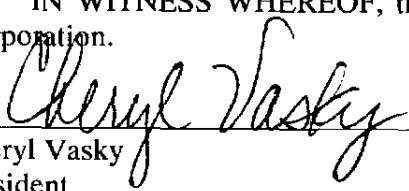
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Cheryl Vasky
President
Incorporator

4-22-05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for V & V WoodWorks, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Cheryl A. Vasky
Cheryl A. Vasky
Registered Agent

4-22-05
Date

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA