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05 MAY -4 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

was-2131

T. Hampton MAY 05 2005

TRANSMITTAL LETTER

DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE CARPENTERS TOUCH, INC.
(Proposed Corporate Name)

Enclosed are an original and one (1) copy of the Articles of Incorporation and check for:

XXX \$87.50: Filing Fee, Certified Copy and Certificate of Status

FROM: George H. Peavey
277 S.E. Whistle Loop
Lake City, FL 32025
(386) 755-1462



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2005

GEORGE H PEAHEY
277 SE WHISTLE LOOP
LAKE CITY, FL 32025

SUBJECT: THE CARPENTER TOUCH, INC.
Ref. Number: W05000021131

RECEIVED
05 MAY -4 AM 8:00

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

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 305A00028755

**ARTICLES OF INCORPORATION
OF
THE CARPENTERS TOUCH, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1 – Name

The name of this corporation is The Carpenters Touch, Inc. The corporation's address is 277 S.E. Whistle Loop, Lake City, FL 32025.

Article 2 – Effective Date and Duration

This corporation shall begin existence as of the date of filing with the Secretary of State and continue perpetually unless dissolved.

Article 3 – Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article 4 – Capital Stock

This corporation is authorized to issue one hundred (100) shares of common stock consisting of one class, with a par value of \$1.00.

Article 5 – Authority

This corporation has the authority to conduct any and all lawful business that can be legally conducted by any corporation.

Article 6 – Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro-rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or security of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Article 7 – Dividends

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

Article 8 – Incorporator

The incorporator of this corporation is: George H. Peavey, 277 SE Whistle Loop, Lake City, FL 32025.

Article 9 – Initial Board of Directors

This corporation shall have One (1) director initially, the number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than One (1). The Initial Director of this corporation is George H. Peavey.

Article 10 – Powers of Directors

In furtherance and not in limitation of the powers conferred by Statute, The Board of Directors is expressly authorized to make and alter the Bylaws of this corporation to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The Board of Directors shall also have the authority to hire and fire all employees of the corporation and to fix their compensation, unless these responsibilities are delegated to an officer.

Article 11 – Officers

The Officers of this corporation are as follows:

George H. Peavey : President, Treasurer and Secretary

Article 12 – Registered Agent

The Registered Agent for service of process of this corporation, who shall serve until removed by the Board of Directors, is George H. Peavey, 277 S.E. Whistle Loop, Lake City, FL 32025.

The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

Article 13 – Private Property of Shareholders

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

Article 14 – Excess Salary

In the event that the Internal Revenue Service determines that a portion of the salary paid by this corporation to any of its employees, including its officers and directors, is excessive under the law as it exists at that time, and will not allow the corporation to deduct said portion of salary from its earnings as an operating expense, said portion of salary deemed to be excessive shall be automatically repaid to the corporation.

Article 15 – Excess Business Expense

In the event that the Internal Revenue Service determines that any business expense of the corporation is invalid or excessive under the law as it exists at that time, and will not allow the corporation to deduct a portion of said business expense, said portion of the business expense deemed to be excessive shall be automatically repaid to the corporation.

Article 16 - Amendments

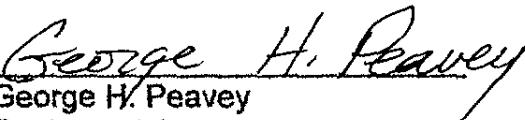
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the purpose of forming a corporation to do business under the laws of the State of Florida, this 30 day of April, 2005.


George H. Peavey

ACCEPTANCE

I, George H. Peavey, whose address is 277 S.E. Whistle Loop, Lake City, FL 32025, do hereby accept the appointment of Registered Agent for The Carpenter's Touch, Inc., this 30 day of April, 2005.


George H. Peavey
Registered Agent