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# ROSSWAY MOORE & TAYLOR

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ATTORNEYS AND COUNSELORS AT LAW

CHARLES W. MCKINNON  
JOHN E. MOORE, III\*  
BRADLEY W. ROSSWAY  
J. ATWOOD TAYLOR, III\*  
THOMAS W. TIERNEY\*\*

\*ALSO ADMITTED IN  
THE DISTRICT OF COLUMBIA

\*\*ALSO ADMITTED IN CALIFORNIA

\*\*\*ALSO ADMITTED IN NEW YORK,  
NEW JERSEY AND OHIO

THE OAK POINT PROFESSIONAL CENTER  
5070 NORTH HIGHWAY A-1-A  
SUITE 200  
VERO BEACH, FLORIDA 32963  
TELEPHONE (772) 231-4440  
FACSIMILE (772) 231-4430

DOUGLAS M. CASE\*\*\*  
LISA R. HAMILTON  
KELLI M. SALO  
HELEN E. SCOTT, P.A.  
MICHAEL J. SWAN  
OF COUNSEL

July 1, 2005

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

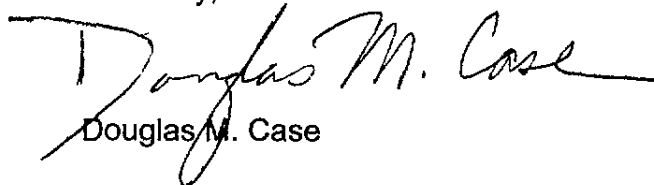
**Re: Cabinet Styles, Inc.**

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$155.00 representing payment for filing the enclosed Articles of Incorporation, the Registered Agent Designation fee, and for one certified copy. Also, enclosed is a self-addressed stamped envelope for your return of the certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call me.

Sincerely,



Douglas M. Case

DMC/srb  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
CABINET STYLES, INC.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304  
05 JUL -6 PM 12:05

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 Cabinet Styles, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1925 45th Avenue  
Vero Beach, Florida 32966

**ARTICLE III  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV  
MANNER OF ELECTION OF DIRECTORS**

The directors shall be appointed by the shareholders at the annual shareholders' meeting.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

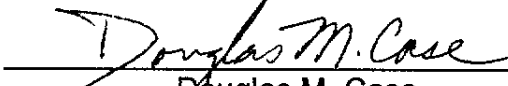
Thomas W. Tierney  
Rossway Moore & Taylor  
5070 North Highway A-1-A, Suite 200  
Vero Beach, Florida 32963.

**ARTICLE VI**  
**INCORPORATOR**

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

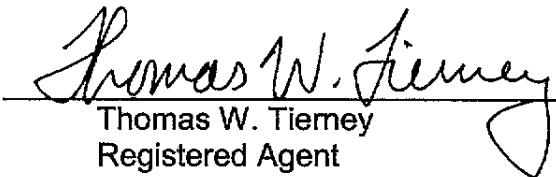
Douglas M. Case  
Rossway Moore & Taylor  
5070 North Highway A-1-A, Suite 200  
Vero Beach, Florida 32963.

July 1, 2005

  
\_\_\_\_\_  
Douglas M. Case  
Incorporator

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.

July 1, 2005

  
\_\_\_\_\_  
Thomas W. Tierney  
Registered Agent

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