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Florida Department of State
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

Johnson's Custom Cabinets & Millwork, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Johnson's Custom Cabinets & Millwork, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Johnson's Custom Cabinets & Millwork, Inc.
3960 Domestic Avenue, Unit C
Naples, FL 34104

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve A. Johnson
845 New Waterford Drive #201
Naples, FL 34104

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Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kelly A. Johnson- 845 New Waterford Drive #201, Naples, FL 34104- President/Secretary

Joseph L. Johnson Jr.- 306 Marie Lane, Naples, FL 34104- Vice President

Steve A. Johnson- 845 New Waterford Drive #201, Naples, FL 34104- Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kelly A. Johnson- 845 New Waterford Drive #201, Naples, FL 34104


Joseph L. Johnson Jr.- 306 Marie Lane, Naples, FL 34104

Steve A. Johnson- 845 New Waterford Drive #201, Naples, FL 34104

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of July 2005.


Kelly A. Johnson - Signature


Joseph L. Johnson Jr. - Signature


Steve A. Johnson - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Johnson's Custom Cabinets & Millwork, Inc.**

2. The name and address of the registered agent and office is:

Steve A. Johnson

Name

845 New Waterford Drive #201

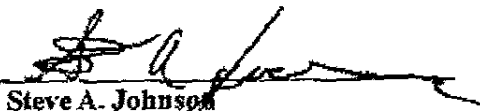
(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34104

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

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Steve A. Johnson
SIGNATURE

July 22, 2005

(Date)