

**Electronic Articles of Incorporation  
For**

P05000134192  
FILED  
September 29, 2005  
Sec. Of State  
clewis

OLDE SOUTH CABINETRY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OLDE SOUTH CABINETRY, INC.

**Article II**

The principal place of business address:

939 CHALMER DRIVE  
SUITE 4  
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

939 CHALMER DRIVE  
SUITE 4  
MARCO ISLAND, FL. 34145

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

TODD E SCHNEIDER  
888 ROSE COURT  
MARCO ISLAND, FL. 34145

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TODD E. SCHNEIDER

### **Article VI**

The name and address of the incorporator is:

JAMES BARONI, JR.  
1887 CASCADE COURT  
MARCO ISLAND, FLORIDA 34145

Incorporator Signature: JAMES BARONI, JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES F BARONI JR.  
1887 CASCADE COURT  
MARCO ISLAND, FL. 34145 FL

Title: VP  
TODD E SCHNEIDER  
888 ROSE COURT  
MARCO ISLAND, FL. 34145 FL

Title: S  
JAMES F BARONI JR  
1887 CASCADE COURT  
MARCO ISLAND, FL. 34145

Title: T  
TODD E SCHNEIDER  
888 ROSE COURT  
MARCO ISLAND, FL. 34145

### **Article VIII**

The effective date for this corporation shall be:

10/01/2005