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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT: MONTEREY CABINETS, INC.**

Enclosed are the original and one copy of the Articles of Incorporation and a check for \$78.75.

This is for the filing fee and a certificate of status.

Sincerely,



JOHN MATTHEISS,  
FOR: MONTEREY CABINETS, INC.  
239-839-1412

P. S.

Please note the January 2, 2006  
effective date

ARTICLES OF INCORPORATION  
OF

MONTEREY CABINETS, INC.  
5612 GOETZ DR  
FORT MYERS, FL 33919

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, and or Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MONTEREY CABINETS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be:  
5612 GOETZ DR  
FORT MYERS, FL 33919

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares with par value of \$0.50

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOHN MATTHEISS, PRES/DIR  
5612 GOETZ DR  
FORT MYERS, FL 33919

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MONTEREY CABINETS, INC.
2. The name and address of the registered agent and office is:

JOHN MATTHEISS, 5612 GOETZ DR FORT MYERS, FL 33919

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

JOHN MATTHEISS  
5612 GOETZ DR  
FORT MYERS, FL 33919

ARTICLE VIII EFFECTIVE DATE

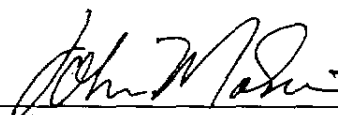
The effective date of incorporation will be January 2, 2006.

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

  
Signature/Registered Agent

12/20/05  
Date

  
Signature/Incorporator

12/20/05  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA