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January 19, 2006

## (S):

S	ERVICES of	CORPORATION NAME (S) AND DOCUMENT NUMBER (S		
Bay C	Cabinet Designs & Installation, Inc.			
	Filing Evidence  □ Plain/Confirmation Copy		Type of Document Certificate of Status	
	☑ Certified Copy		Certificate of Good Standing	
			Articles Only	
	Retrieval Request  Photocopy  Certified Copy	_ ]	All Charter Documents to Include Articles & Amendments Fictitious Name Certificate  Other	
	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		
	Non Profit	Resignation of RA Offi	icer/Director	
	Limited Liability	Change of Registered A	Agent	
	Domestication	Dissolution/Withdrawa	1	
	Other	Merger		
	OTHER FILINGS	REGISTRATION/QUA	ALIFICATION	
	Annual Reports	Foreign		
	Fictitious Name	Limited Liability		
	Name Reservation	Reinstatement		
	Reinstatement	Trademark		

Other

### ARTICLES OF INCORPORATION

OF

# BAY CABINET DESIGNS & INSTALLATION, INC.

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Main All Composition and Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The name of the Corporation shall be: BAY CABINET DESIGNS & INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

PO Box 2104 Brandon, Florida 33509

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Tina Hazelleif

Vice President:

Treasurer: Tina Hazellief Secretary: Tina Hazellief

Directors:

Tina Hazelleif

5211 Watson Road, PO Box 2104

Brandon, Florida 33509

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tina Hazelleif 5211 Watson Road Riverview, Florida 33569

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Allle California 9730
Nellie Akalp, Incorporator

Ďate

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 dulies, and I am familiar with and accept the obligations of my position as registered agent.

Tina Hazelleif, Registered Agent

Date