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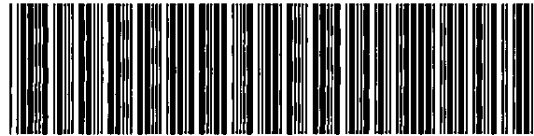
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JUN 29 PM 12:50

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 214772 80856A

AUTHORIZATION

COST LIMIT: \$ 78.75

ORDER DATE : June 29, 2006

ORDER TIME : 10:18 AM

ORDER NO. : 214772-005

CUSTOMER NO: 80856A

DOMESTIC FILING

NAME: N2 CABINETRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

FILED

2006 JUN 29 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
N2 CABINETRY, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be N2 CABINETRY, INC.
2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.
3. **Principal Office.** The principal place of business is 4051 Princeton Street, Fort Myers, FL 33901 and mailing address of this corporation shall be P.O. Box 61674, Fort Myers, FL 33906.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue ten thousand (10,000) shares, all of one class, having no par value.
6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

Name

Address

Edward Howell

4051 Princeton Street
Fort Myers, FL 33901

Mailing Address:

P.O. Box 61674, Fort Myers, FL 33906

7. **Initial Board of Directors.** This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The initial Board of Directors shall consist of the following person who shall serve until his successor is duly elected:

<u>Name</u>	<u>Address</u>
Edward Howell	4051 Princeton Street Fort Myers, FL 33901
	Mailing Address: P.O. Box 61674, Fort Myers, FL 33906

8. **Initial Officers.** This corporation shall have the following officers who shall serve until their successors are duly elected:

Edward Howell	President, Secretary/Treasurer
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9. **Subchapter "S".** The officers and directors are authorized to elect IRS Subchapter "S" status at their discretion.

10. **Incorporator.** The name and street address of the Incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Edward Howell	4051 Princeton Street Fort Myers, FL 33901
	Mailing Address: P.O. Box 61674, Fort Myers, FL 33906

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 27 day of June, 2006.

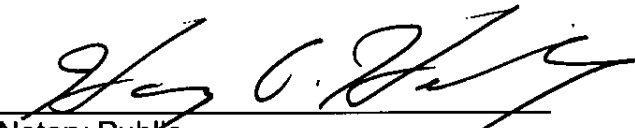

EDWARD HOWELL

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this
27 day of June, 2006, by EDWARD HOWELL, who is personally known to me
or who produced Florida DL # ~~XXXXXXXXXX~~ as identification.



Harry O. Hendry
Commission # DD510303
Expires March 20, 2010
Bonded Tray Pam Insurance Inc. 800-385-7019


Notary Public
Print Name: **HARRY O. HENDRY**
My Commission Expires: _____

COMES NOW the aforementioned Registered Agent, and agrees to serve as
Registered Agent for said corporation on the 27 day of June, 2006.


EDWARD HOWELL