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(Requestor's Name)

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(City/State/Zip/Phone #)

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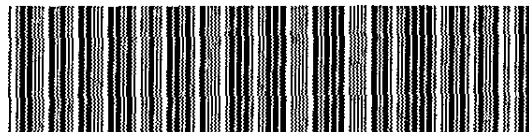
(Business Entity Name)

(Document Number)

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FILED  
07 JUL -9 PM 12:05  
SECRETARY  
TALLAHASSEE

7/11/07

**ARTICLES OF INCORPORATION OF  
CABINET & COUNTERS, INC.**

**FILED**

**JUL -9 PM 12:05  
SECRETARY  
TALLAHASSEE**

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

**ARTICLE I NAME:**

The Name of the Corporation shall be: **CABINET & COUNTERS, INC.**

**ARTICLE II PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:**

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

**1174 ROSEMARY DR.  
ORLANDO, FL. 32807**

**ARTICLE III CAPITAL STOCK:**

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

**100 SHARES OF COMMON STOCK AT A NOMINAL VALUE OF 1.00 EACH  
RALPH M. MATAUNAS, 100% OWNER**

**ARTICLE IV NATURE OF BUSINESS – FOR PROFIT CORPORATION:**

The general nature of the business to be transacted by this Corporation is:  
**INSTALLATION OF CABINETS AND COUNTER TOPS, MANUFACTURING OF  
CABINETS, GENERAL CARPENTRY AND ANY OTHER RELATED ACTIVITY**

Additionally this Corporation may and is authorized to engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent is:

**RALPH M MATAUNAS  
1174 ROSEMARY DR.  
ORLANDO, FL. 32807**

**ARTICLE VI INITIAL BOARD OF DIRECTORS:**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The name and address of the initial director of this corporation IS:

**RALPH M MATAUNAS**

who will act in the capacity of **PRESIDENT, TREASURER, AND SECRETARY**

**ARTICLE VII TERMS OF EXISTENCE:**

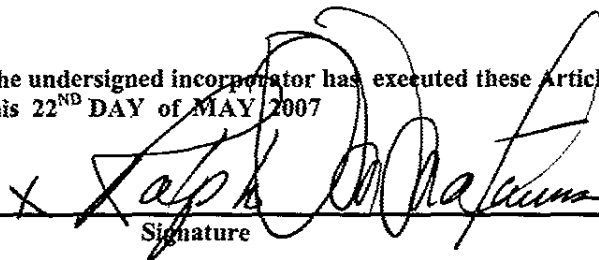
This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State

**ARTICLE VIII -- INCORPORATORS:**

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

**RALPH M MATAACUNAS  
1174 ROSEMARY DR.  
ORLANDO, FL. 32807**

The undersigned incorporator has executed these Articles of Incorporation  
this 22<sup>ND</sup> DAY of MAY 2007

x   
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

The name of the corporation is

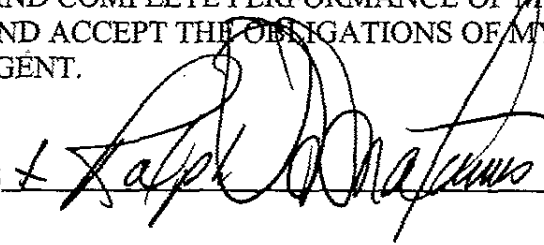
**CABINETS & COUNTERS, INC.**

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

**RALPH M MATAACUNAS  
1174 ROSEMARY DR.  
ORLANDO, FL. 32807**

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: MAY 22<sup>ND</sup> 2007

SECRETARY OF STATE  
TALLAHASSEE, FLA.

07 JUL -9 PM 12:05

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