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July 11, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bay Cabinet Creations, Inc.

Day Cabillet Cleations, Inc.							
	Filing Evidence □ Plain/Confirmation	Сору		Type of Docume Certificate of Sta			
	□ Certified Copy		□ Certificate of Goo		od Standing		
			□А	articles Only			
	Retrieval Request Photocopy		A	All Charter Docu Articles & Amen lictitious Name (
	□ Certified Copy		□ O	Other			
	NEW FILINGS		AMENDMENTS		77		
X	Profit	į	Amendment		2007 SECO		
	Non Profit		Resignation of RA Office	er/Director	JUL (ETA (HAS		
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Articles of Incorporation of Bay Cabinet Creations, Inc.

A Florida Profit Corporation .

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Bay Cabinet Creations, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

3036 East College Ave. Ruskin, Florida 33570

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is cabinetry designs and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Tina Hazellief

Vice President:

Treasurer: Tina Hazellief Secretary: Tina Hazellief

Directors:

Tina Hazellief - 3036 East College Ave., Ruskin, Florida 33570

ARTICLE VI - Registered Agent

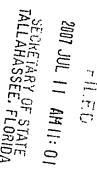
The name and the Florida street address of the registered agent are:

Tina Hazellief 3036 East College Ave. Ruskin, Florida 33570

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302



Registered Agent Consent:

Having been	named as registered agent an	d to accept service	e of process for the	e above stated o	corporation
at the place	designated in this certificate,	I am familiar wit	th and accept the	appointment as	registerea
agent and ag	ee to act in this capacity.				

Tina Hazellief, Registered Agent

Date: 7-10-07

Organizer Signature:

Meghan Record, Incorporator

Date: 7/9/07

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