

**Electronic Articles of Incorporation
For**

P08000052217
FILED
May 27, 2008
Sec. Of State
clewis

MASTER MILLWORKS MANUFACTURING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MASTER MILLWORKS MANUFACTURING, INC.

Article II

The principal place of business address:

31133 INDUSTRY DRIVE
TAVARES, FL. US 327789512

The mailing address of the corporation is:

31133 INDUSTRY DRIVE
TAVARES, FL. US 327789512

Article III

The purpose for which this corporation is organized is:

MANUFACTURE OF WOOD DOORS FOR CABINET MAKERS IN THE STATE OF FLORIDA AND OTHER U.S. STATES. LIMITED CUSTOM WOOD ITEMS, I.E. ENTERTAINMENT CENTERS, WILL ALSO BE BUILT TO CLIENT SPECIFICATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED (100)

Article V

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

WILLIAM R ROMANO
31133 INDUSTRY DRIVE
TAVARES, FL. 327789512

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R. ROMANO

Article VI

The name and address of the incorporator is:

WILLIAM R.ROMANO
31133 INDUSTRY DRIVE

TAVARES, FL 32778-9512

Incorporator Signature: WILLIAM R.ROMANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
WILLIAM R ROMANO
31133 INDUSTRY DRIVE
TAVARES, FL. 327789512 US

Title: P
GENE N SMITH
359 W. ALFRED ST.
TAVARES, FL. 327789512 US