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September 15, 2011

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: THE WOODWORKERS CABINET II, INC.

Dear Sir or Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above-named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Steven J. Adamczyk

SJA/lm Enclosures

Cc: Daniel F. Fusco

APFHUYEL AND FILED

ARTICLES OF INCORPORATION

的 SEP 19 PH 12: 54

<u>OF</u>

SECRETARY OF STATE ; TALLAHASSEE, FLORIDA

THE WOODWORKERS CABINET II, INC

ARTICLE I

NAME AND ADDRESS

The name of this corporation is THE WOODWORKERS CABINET II, INC. and its principal address is 6189 Taylor Road, Unit #2, Naples, FL 34109, and its mailing address is 6189 Taylor Road, Unit #2, Naples, FL 34109.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of a carpentry, custom woodworking and cabinet shop and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6189 Taylor Road, Unit #2, Naples, FL 34109 and the name of the initial registered agent of this corporation at that address is Daniel F. Fusco.

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 by the By-Laws but shall never be less than one. The names and addresses of the initial director of this corporation, is: Daniel F. Fusco, 1619 Triangle Palm Terrace, Naples, FL 34119.

ARTICLE VII

INCORPORATORS

The names and addresses of the persons signing these Articles are: Daniel F. Fusco, 1619 Triangle Palm Terrance, Naples, FL 34119.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

<u>ARTICLE IX</u>

SHAREHOLDER QUORUM

Sixty-seven percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him or her if he or she in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he or she believed to be sound accounting and business practice

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

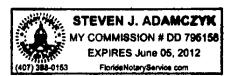
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this //// day of September, 2011.

Daniel F. Fusco, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Daniel F. Fusco, personally known to me or identified by his driver's license to be the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14 day of September, 2011.



Motary Public

My Commission Expires: 6-5-12

I, Daniel F. Fusco, agree to serve as resident agent and accept service for THE WOODWORKERS CABINET II, INC. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this _____ day of September, 2011.

Daniel F. Fusco