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November 27, 2012

Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I, Eddy Anderson, am the legal owner of Ed-Wood Custom Cabinetry, Inc. Document # **P11000105460**

I have no intentions of reinstating this corporation.

Thank you,

Eddy Anderson

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ARTICLES OF INCORPORATION OF ED-WOOD CUSTOM CABINETRY, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Ed-Wood Custom Cabinetry, Inc. The address of the principal office of this Corporation shall be: 470 Curry Circle, Margate, FL 33068 and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

<u>ARTICLE V - DIRECTORS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the member of the Board of Director is:

Articles of Incorporation For 'Ed-Wbod Custom Cabinetry, Inc. (Continued)

Eddy Anderson

470 Curry Circle Margate, FL 33068

Director

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Eddy Anderson

470 Curry Circle

President, V President

Margate, FL 33068

Secretary, Treasurer

ARTICLE VII - INCORPORATOR

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

Eddy Anderson

470 Curry Circle

Margate, FL 33068

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this ____ 28 day of , 2012.

ЗУ____

Eddy Anderson Incorporator

Articles of Incorporation For *Ed-Wood Custom Cabinetry, Inc. (Continued)

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Ed-Wood Custom Cabinetry, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, hereby appoints Eddy Anderson, as its Registered Agent, to accept process of service on its behalf, located at 470 Curry Circle, Margate, FL 33068

ACCEPTANCE: "I accept the appointment as Registered Agent for Ed-Wood Custom Cabinetry, Inc., and agree to accept process of services on its behalf at the principal place of business. Done on this - day of _______, 2012.

Eddy Anderson, Registered Agent

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