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TRAKSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

G00001436546 -03/22/95--01101--002 *****70.75 *****70.75

SUBJECT: CABINETURE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee & Certificate

FROM:

RICHARD H. DODGE

Name (printed or typed)

1312 HOMESTEAD DR.

Address

PALM HARBOR, FL 34683

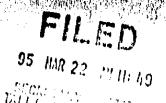
City, State & Zip

(813) 937-7766

Daytime Telephone Number

NANCY HENDRICKS MAR 2 4 1995

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CABINETURE, INC.

ARTICLE II PRINCIPAL OFFICE

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

39942 US HWY 19 N. TARPON SPRINGS, FL 34689

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD H. DODGE 1312 HOMESTEAD DR. PALM HARBOR, FL 34683

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD H. DODGE 1312 HOMESTEAD DR. PALM HARBOR, FL 34683

DAVE CHANEY 5026 VICKERS DR. NEW PORT RICHEY, FL 24652

SHELLY CHANEY 5026 VICKERS DR. NEW PORT RICHEY, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28.TH day of FEBRUARY, 19 95.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 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.

1.	The	name	of the corporation is: CABINETURE, INC.
2.	The	name	and address of the registered agent and office is:
		•	RICHARD H. DODGE (Name)
		-	1312 HOMESTEAD DR. (P.O. Box not occeptable)
		-	PALM HARBOR, FL 34683 (City/State/Zip)

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 statues 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.

Ecclar W. Delgi, J.

Signature

Date