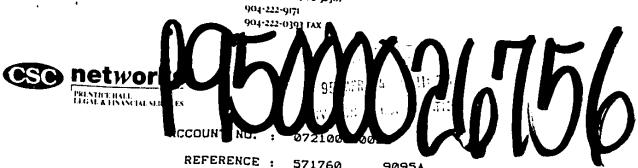
1201 HAYS STREET TALLAHASSEE, FL 32301

800-342-8086



AUTHORIZATION :

571760

9095A

COST LIMIT : 9 122 Spicia

ORDER DATE: April 4, 1995

ORDER TIME : 9:17 AM

ORDER NO. : 571760

CUSTOMER NO: 9095A

600001447026

CUSTOMER: Roland Waller, Esq WALLER & MITCHELL

5332 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

NAME: FORREST CABINETS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ХX _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: T. BROWN APR - 4 1995

FILED

95 APR -4 PH 3: 11

OF

SECRETARY OF STATE

FORREST CABINETS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Flo-ida.

ARTICLE I. NAME

The name of the corporation shall be:

FORREST CABINETS, INC.

The address of the principal office of this corporation shall be 1153-B State Road 52, Hudson, Florida 34669, 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 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

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 names and addresses of the initial members of the Board of Directors are:

Arthur R. Richter Dir.

9650 Sunbeam Drive New Port Richey, Florida 34654

ARTICLE VII. 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:

Arthur R. Richter Pres./Sec./Treas.

David Arlanda Gunn V.Pres. 9650 Sunbeam Drive New Port Riche, Florida 34654

1701 San Mateo Drive Dunedin, Florida 34697

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

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

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Same Aleccion Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED ACCEPTANCE OF INCORPORATION

ACCEPTANCE OF INCORPORATION

IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby

JWK/jwk

WALLER & MITCHELL

5132 MAIN STREET
NEW PORT RICHEY, FLORIDA 34652
DEPHONE (841) 847-2286
A 1442-4183
SOUNDED

ROLAND D. WALLER

Board Certaind Real Easier Lawren

THOMAS W. MITCHELL, JR.

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee FL 32301

Attention: Amendments Section

Re: Forrest Cabinets, Inc.

My File No. 10594.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Mull all all

KOLAND D. WALLER

RDW/cf

Enclosures

cc: Forrest Cabinets, Inc.

COUNTRY AND A LOS

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

ARTHUR R. RICHTER OF CORPORATION: FORREST CABINETS, INC.

PRESENT REGISTERED OFFICE: 1201 Hayes Street

Tallahassee FL 32301

NEW REGISTERED OFFICE:

1153-B State Road 52

Hudson FL 34669

PRESENT REGISTERED AGENT: Corporation Information Services, Inc.

NEW REGISTERED AGENT: Arthur R. Richter

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of FORREST CABINETS, INC.

DATED: 4/13/95

FORREST CABINETS, INC.

By: X Athan 12 Mehter ARTHUR R. RICHTER, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

ARTHUR R. RICHTER
Registered Agent