

CAPITAL CONNECTION, INC.
417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10549, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

P 950000 42230

PHONE ()

Service: Top Priority Regular
One Day Service Two Day Service

To us via Return via

Matter No.: Express Mail No.

State Fee \$ Our \$

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME BY SHW CK No.

BY

WALK-IN Will Pick Up 5:31 2:00

11-2529-7 PONDERS INC., THOMASVILLE, GA.

RE: T. Squire
Cabinetry, Inc.

NAME _____
FIRM _____
ADDRESS _____
Cap. Exp. _____
Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____
Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____
Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
File No.'s, Copies _____
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () pgs. _____

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

95 MAY 31 AM 11:53 RECEIVED
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF REVENUE

ARTICLES OF INCORPORATION
OF
T-SQUARE CABINETRY, INC.

ARTICLE I
NAME

The name of this Corporation shall be :

T-SQUARE CABINETRY, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of operating as
a CABINET COMPANY and transacting any
and all lawful business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and
registered office of this corporation is 8151 S.W. 3rd Court
North Lauderdale, FL 33068 and the name of the
initial registered agent of this corporation at the above
address is:

Kenneth Mason

FILED
95 MAY 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

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 name and address of the initial Director of this corporation is:

Kenneth Mason
8151 S.W. 3rd Court
North Lauderdale, FL 33068

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Kenneth Mason
8151 S.W. 3rd Court
North Lauderdale, FL 33068

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

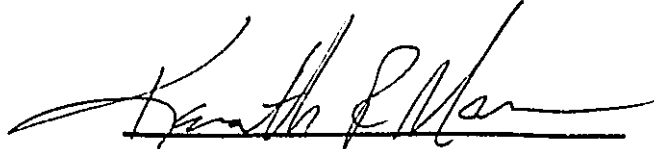
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

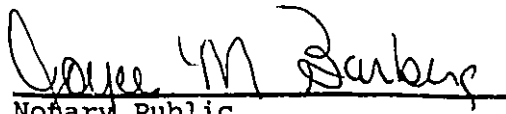
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23RD day of MAY, 1995.



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 23RD Day of MAY, 1995, personally appeared before me, the undersigned authority, Kenneth Mason, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.


Notary Public

My commission Expires:



JOYCE M. BARBERA
COMMISSION # CC366659
EXPIRES APR 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

T-SQUARE CABINETRY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 8151 S.W. 3rd Court
CITY OF North Lauderdale, COUNTY OF Broward, STATE OF
FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE

(CORPORATE OFFICER)

TITLE

DATE

[Signature]
P.M.

5/23/95

95 MAY 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

[Signature]

5/23/95

P95000042230

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Handwritten initials and date: KCB, 12-1, 12-1

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	APL	_____	_____

WALK-IN Will Pick Up 12-1 12-1

RE: _____

	C.C. FEE.	DISBURSED
Capital Express™	_____	_____
Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s)	_____	_____
<input checked="" type="checkbox"/> Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Fictitious Name File	_____	_____
Name Reservation	_____	_____
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, _____ Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX () pgs.	_____	_____

FILED
DEC-1 PM 12:27
TALLAHASSEE, FL 32301

SUBTOTALS	_____
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

T-SQUARE CABINETRY, INC.
8151 S.W. 3RD COURT
NORTH LAUDERDALE, FL 33068

November 15, 1995

Secretary of State
The Capitol
Tallahassee, Florida

T-Square Cabinetry, Inc.

Gentlemen:

Enclosed is my check in the amount of \$35.00 which pays the
filing fee for Amendment No. 1.

If I may be of further assistance please don't hesitate in
contacting me.

Very Truly Yours

**James DeCarolis*
James DeCarolis
President

Enclosures

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
T-SQUARE CABINETRY, INC.

T-SQUARE CABINETRY, INC. A FLORIDA CORPORATION, UNDER ITS
CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY,
CERTIFIES THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE
CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND
UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL
HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE
CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK
OF THE CORPORATION, BY WRITTEN INSTRUMENT DATED MAY 31, 1995,
TO WIT.

RESOLVED, THAT, EFFECTIVE ON THE DATED OF FILING WITH THE
DEPARTMENT OF STATE, STATE IF FLORIDA, THE AMENDMENT TO THE
ARTICLES OF INCORPORATION OF T-SQUARE CABINETRY, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION WAS APPROVED
AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF
TALLAHASSEE, FLORIDA, ON MAY 31, 1995 BE AMENDED BY STRIKING
ARTICLE 1 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY
READS AS FOLLOWS:

ARTICLE I

NAME

THE NAME OF THIS CORPORATION:

T-SQUARE CABINETRY, INC.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

95 DEC -1 PM 12:27
FILED
STATE

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE:

ACCU-TECH CABINETRY, INC.

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS
AMENDMENT NO. 1 TO BE SIGNED IN ITS NAME BY ITS PRESIDENT
THIS 15TH DAY OF NOVEMBER, 1995.

(CORPORATE SEAL)

*

BY



WITNESS

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

I HEREBY CERTIFY THAT THE FOREGOING AMENDMENT NO. 1 TO
ARTICLES OF INCORPORATION T-SQUARE CABINETRY, INC. WAS
ACKNOWLEDGED BEFORE ME THIS 15TH DAY OF NOVEMBER, 1995.

BY JAMES DECAROLIS BEHALF OF SAID CORPORATION.

NOTARIAL SEAL


NOTARY SEAL

MY COMMISSION EXPIRES:



JOYCE M. BARBERA
COMMISSION # CC 366659
EXPIRES APR 24, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.