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July 6, 1995

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

600001533476
-07/10/95--01049--009
****122.50 ****122.50

Dear Sir:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for MORRIS CUSTOM CABINETS, INC.

Also find enclosed a check in the amount of \$122.50 to cover the following expenses:

Filing Fee	35.00
Certificate of Designation of Registered Agent	35.00
Certified Copy	52.50

Total \$122.50

Please forward a certified copy of the Articles of Incorporation for the above to this office as soon as the same has been approved and filed.

Thank you for your cooperation in this matter.

Very truly yours,


WILLIAM SELMI, JR., CHARTERED

By: 

William Selmi, Jr.

WSJr/js

Enclosures

2/14/95


**ARTICLES OF INCORPORATION
OF
MORRIS CUSTOM CABINETS, INC.**

ARTICLE I

The name of this corporation is MORRIS CUSTOM CABINETS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is to carry on any business or to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The capital stock of the corporation shall consist of 5,000 shares of common stock at a par value of \$1.00 each.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$5,000.00.

ARTICLE V

This corporation shall have perpetual existence

ARTICLE VI

The principal place of business and the mailing address of this corporation is 3565 N.W. 6th Avenue, Okeechobee, FL 34972.

Said corporation shall have full power and authority to transact business and to establish offices and agencies at such other places within and without the State of Florida, and in such other parts of the world and in foreign countries as the Board of Directors may authorize.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than two directors initially, but the number of directors may be increased or diminished from time to time in accordance with the by-laws adopted by the stockholders.

ARTICLE VIII

The name and address of each of the members of the first Board of Directors is:

CLIFFORD A. MORRIS, 3565 N.W. 6th Avenue, Okeechobee, FL 34972.

SUSANNE MORRIS, 3565 N.W. 6th Avenue, Okeechobee, FL 34972.

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation is:

CLIFFORD A. MORRIS, 3565 N.W. 6th Avenue, Okeechobee, FL 34972.

ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all of the rights and powers are conferred herein on the stockholders, directors, and officers are subject to this reserved power.

ARTICLE XI

The initial shareholders of this corporation are CLIFFORD A. MORRIS, SUSANNE MORRIS, FREDERICK EBELING, and TIMOTHY A. MORRIS.

ARTICLE XII

The name and address of the incorporator is CLIFFORD A. MORRIS, 3565 N.W. 6th Avenue, Okeechobee, FL 34972.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of July, 1995.

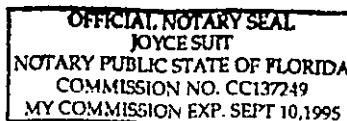
Clifford A. Morris
CLIFFORD A. MORRIS

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared CLIFFORD A. MORRIS, who is personally known to me or who produced a current Florida driver's license or a _____ as identification and who executed the foregoing instrument and acknowledged before me the execution of same this 6th day of July, 1995.

Joyce Suit
NOTARY PUBLIC (Signature)
Joyce Suit
NOTARY PUBLIC (Printed Name)

My Commission Expires:



**REGISTERED AGENT'S CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to the provisions of F.S. 607.0501, 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 MORRIS CUSTOM CABINETS, INC.
2. The name of the registered agent is CLIFFORD A. MORRIS.
3. The address of the registered agent/registered office is 3565 N.W. 6th Avenue, Okeechobee, FL 34972.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 statutes 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.

EXECUTED this 6th day of July, 1995.

Clifford A. Morris
CLIFFORD A. MORRIS
3565 N.W. 6th Avenue
Okeechobee, FL 34972