ATTORNEY AT LAW 980 NORTH PEDERAL HIGHWAY **SUITE 440** BOCA RATON, FLORIDA 33432

TELEPHONE (407) 361-0900

December 21, 1995

Fax (407) 338-3441

Via Federal Express

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 EFFECTIVE DATE Jan 11996

Attention: Domestic Charter

Re: Our File No. 95-20430

Ridgway/Cabinart, Inc. - Incorporation

Gentlemen:

Enclosed are two (2) original Articles of Incorporation and the Registered Agent form of CABINART, INC., together with a check in the amount of Seventy Dollars (\$70.00), representing:

> Filing Fees: Registered Agent:

\$35.00 \$35.00

Please return a file-stamped copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you.

Very truly yours,

Kenneth A. Wenze

KAW/1cd Enclosures (3)

cc: Nicholas H. Ridgway

000001668980 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CABINART, INC.

ARTICLE 1

Jan. 1,1996

NAME

The name of this Corporation is CABINART, INC.

### ARTICLE 2

# COMMENCEMENT OF CORPORATE EXISTENCE

The date upon which corporate existence shall begin is January 1, 1996.

#### ARTICLE 3

# PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be 1880 S.W. 2nd Street, Bay 18, Delray Beach, Florida 33445.

# ARTICLE 4

# PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE 5

### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6

#### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### ARTICLE 7

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1880 S.W. 2nd Street, Bay 18, Delray Beach, Florida 33445, and the name of the initial registered agent of this Corporation at that address is Nicholas H. Ridgway.

# ARTICLE 8

# INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Nicholas H. Ridgway, 1880 S.W. 2nd Street, Bay 18, Delray Beach, Florida 33445.

#### ARTICLE 9

### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 20 day of December, 1995.

\* Mechalos H. Puly way.
Nicholas H. Ridgway, Incorporator

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

FOR

CABINART, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

CABINART, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Nicholas H. Ridgway, located at 1880 S.W. 2nd Street, Bay 18, City of Delray Beach, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

+ Cleches H. Pulyway