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W. Denis Shelley Attorney at Law

313 South Palmetto Avenue Daytona Beach, Florida 32114-4997 (904)252-2531 Fax (904)258-0392

January 4, 1996

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re: Articles of Incorporation for CABINET CRAFTERS OF VOLUSIA, INC.

Dear Sirs:

Please find our check in the amount of \$70.00 to cover the following fees and charges for the enclosed Articles of Incorporation and Designation:

Filing Fee Designation \$ 35.00 \$ 35.00

Thank you for your assistance in this matter.

Sincerely,

W. Denis Shelley, Esq.

WDS/cb

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ARTICLES OF INCORPORATION OF CABINET CRAFTERS OF VOLUSIA, INC.



ARTICLE I. NAME

The name of the Corporation is CABINET CRAFTERS OF VOLUSIA, INC. The principal place of business of this Corporation shall be 395-A Flomich St., Holly Hill, Florida 32117.

ARTICLE II. PURPOSE

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

This Corporation is authorized to issue one hundred (100) shares of common stock having no par value, which shall be designated "common shares".

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 395-A Flomich St., Holly Hill, Florida 32117 and the name of the initial registered agent of this Corporation at that address is DURRELL KIRKLAND.

ARTICLE V. TERM OF EXISTENCE

The Corporate existence of this Corporation shall be perpetual, commencing on the FIRST day of JANUARY, 1996.

ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

This Corporation shall have two (2) directors initially. The names and addresses of the initial officers and directors of this Corporation are:

DURRELL KIRKLAND 1219 Ryan St. Port Orange, Florida 32119 Director/President

Director/Sec./Treas.

TYSON C. MALTBY 3931 Hano Ct. Ormond Beach, Florida 32174

ARTICLE VII. INCORPORATOR(S)

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

DURRELL KIRKLAND 1219 Ryan St. Port Orange, Florida 32119

ARTICLE VIII. 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.

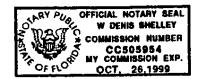
In Witness Whereof the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of January, 1996.

INCORPORATOR

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 4th day of January, 1996, by DURRELL KIRKLAND who is personally known to me and who has produced a driver's license as identification and who did not take an oath.

Notary Public, State of Florida
My Commission expires:



ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles and I hereby accept the appointment as Registered Agent and agree to act in this capacity I further agree to comply with the provision of Florida 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.

Dated 1/4/96

By

(Resident Agent)