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LAW OFFICES

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January 29, 1996

Secretary of State of Florida
Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

RE: ALPHA-OMEGA CABINETS, INC.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the captioned corporation. A check in the amount of \$70.00 for filing fee is also enclosed.

Please approve and file the original and return a copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

Nicholas F. Tsamoutales/rn

Nicholas F. Tsamoutales

NFT/rn
Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTERED FEB 8 1996

FILED

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA-OMEGA CABINETS, INC.

THE UNDERSIGNED subscriber of these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida, and further agrees to the following conditions of said corporation.

ARTICLE I

NAME

The name of the corporation is: ALPHA-OMEGA CABINETS, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing with the date of filing of these Articles.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transaction of any or all lawful business.

ARTICLE IV

AUTHORIZED STOCK

The corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of one cent (\$.01) per share.

ARTICLE V

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holder of the outstanding common shares.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1498 Van Eck Road, NE, Palm Bay, FL 32907; and the name of the initial registered agent of this corporation is: Nicholas F. Tsamoutales.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by the By-Laws. The name and address of the initial Director of this corporation is: THEODORE THEODOROPOULOS.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: THEODORE THEODOROPOULOS, 1498 Van Eck Road, NE, Palm Bay, FL 32907.

ARTICLE IX

OFFICERS

The sole officer of the corporation shall be a President and such others as may be provided for by the By-Laws.

The name of the person who is to initially serve as such officer of the corporation is: THEODORE THEODOROPoulos, President.

The officers shall be elected at the annual meeting of the Board of Directors, or as provided by the By-Laws.

ARTICLE X

MANAGEMENT OF THE CORPORATION
BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 29th day of January, 1996.



THEODORE THEODOROPoulos

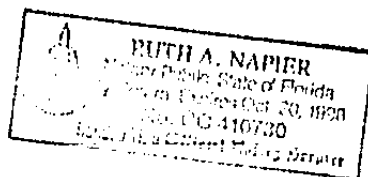
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 29th day of January, 1996, by THEODORE THEODOROPoulos, who is personally known to me.



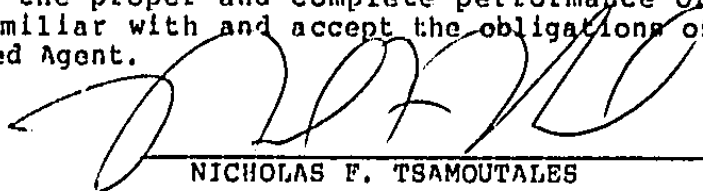
Ruth A. Napier, NOTARY PUBLIC

Commission Expires: 10/30/98



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in Article VI of these Articles of Incorporation, 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.


NICHOLAS F. TSAMOUTALES

Date: 2-2-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA