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TRANSMITTAL LETTER

FILED

96 FEB 26 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6127
Tallahassee FL 32314

SUBJECT: The Cabinet Company, Inc.
(Proposed corporate name - must include suffix)

FILED
FEB 26 1996

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$170.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jerry Monts De Oca
Name (printed or typed)
5017 N. Coolidge
Address
Tampa, FL 33614
City, State & Zip
813-870-0003
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2-28-96
JA

ARTICLES OF INCORPORATION

FILED

96 FEB 26 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Cabinet Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5017 N. Coolidge
Tampa, FL 33614

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jerry Monte De Oca
5017 N. Coolidge
Tampa, FL 33614

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jerry Monte De Oca - President - Secretary
9152 Shenandoah Run
Wesley Chapel, FL 33564

Todd Elozory - V. President
11431 Knights-Griffin Road
Thonotosassa, FL 33592

Stephen P. Porter - Treasurer
14602 Walnut Bend Way
Lutz, FL 33549

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

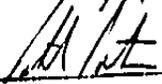
6th day of FEBRUARY, 1996.



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: The Cabinet Company, Inc.

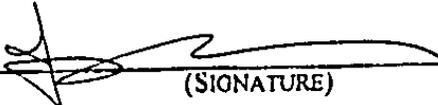
2. The name and address of the registered agent and office is:

Jerry Monte De Oca
(NAME)

5017 N. Coolidge
(P O Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33614
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

2/16/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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