



SAFE HARBOR FINANCIAL SERVICES

Personal and Business Financial Planning

TRANSMITTAL LETTER

FILING ARTICLES OF INCORPORATION

Phone (813) 781-6600

Fax# (813) 781-6900

• Professional Negotiations

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• Marketing

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• Cash Flow Analysis

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• Savings Plans

• Budget Forecasts

• Real Estate Acquisition

• Policy Manuals

• Computer Systems

• Software

• Custom Documents

• Special Needs

28 June 1996

Florida Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

700001886767
-07/09/96--01007--015
***122.50 ***122.50

Dear Sir/Madam:

Please find enclosed an original and two copies of Articles of Incorporation (which includes designation and acceptance of registered agent for service of process) for filing.

Also enclosed is a check in the amount of \$122.50 to cover the filing fees and other costs associated with this request.

Please return one or more of the certified copies of the Articles of Incorporation to:

SAFE HARBOR FINANCIAL SERVICES
29656 U.S. Highway 19 North
Tropicana Industrial Park Suite #200
Clearwater, Florida 34621

Thank you for your assistance in this matter.

Sincerely,

Harold H. Hammer, Jr., General Agent
29656 U.S. Highway 19 North
Tropicana Industrial Park Suite #200
Clearwater, Florida 34621
PHONE: (813) 781-6600 or (813) 781-5000
FAX: (813) 781-6900

Enclosures

RECEIVED
SAFE HARBOR FINANCIAL SERVICES
TALLAHASSEE, FLORIDA

96 JUL -8 PM 12:00

FILED

• Increase Income • Lower Taxes • Raise Capital •

29656 U.S. Highway 19 North, Suite 200 • Clearwater, Florida 34621

D. BROWN JUL 11 1996

ARTICLES OF INCORPORATION
OF
NU LOOK KITCHENS & REFACING SYSTEMS, INC.

FILED
\$6.00 - 3 7/12/00
HILARIOUS, FLORIDA

ARTICLE ONE

The name of the corporation is:

NU LOOK KITCHENS & REFACING SYSTEMS, INC.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is for the research, development, and operation of kitchen cabinet manufacture, installation, sales, refacing and remodeling, and related administrative and services facilities, as well as for the transaction of any or all lawful business activities, for which an entity may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) shares of the common stock of the Corporation, having a par value of (\$0.01) U.S. Dollars, each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$25,000.00 consisting of money, labor done or tangible, intangible, or intellectual property actually received.

ARTICLE SIX

The street address of the initial PRINCIPAL CORPORATE OFFICE is:

142 Annwood Road
Palm Harbor, Florida 34685

The street address of its initial REGISTERED AGENT is:

29656 N. S. Highway 19 North
Suite #200
Clearwater, Florida 34621

FILED
26 JUL -8 PM 12:01
TALLAHASSEE, FLORIDA

and the name of its initial registered agent at such an address is:

Hal Hammer

The named registered agent, Hal Hammer, hereby acknowledges that he accepts the appointment as registered agent of NU LOOK KITCHENS & REFACING SYSTEMS, INC., and will discharge the duties required of a registered agent in the State of Florida.

(Signed)

Hal Hammer

ARTICLE SEVEN

The number of directors constituting the initial board of directors is Three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name and Mailing address

Robert Pratten
1101 Royal Blvd.
Palm Harbor, Florida 34684

Betty Pratten
142 Annwood Road
Palm Harbor, Florida 34685

Michael Pratten
142 Annwood Road
Palm Harbor, Florida 34685

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE
Name and Mailing address

Robert Pratten
1101 Royal Blvd.
Palm Harbor, Florida 34684

(signed)



Incorporator

Betty Pratten
142 Annwood Road
Palm Harbor, Florida 34685

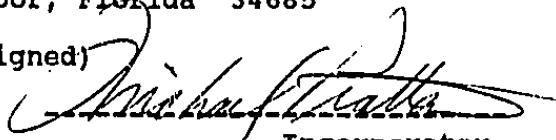
(signed)



Incorporator

Michael Pratten
142 Annwood Road
Palm Harbor, Florida 34685

(signed)



Incorporator

ARTICLE TEN

The powers of the Incorporators cease upon filing of the Articles of Incorporation.