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FILED
96 NOV 18 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 13, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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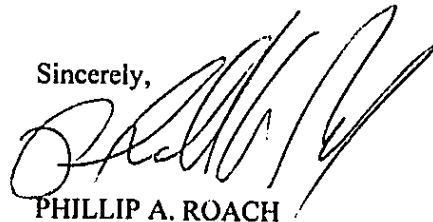
Re: Design Group Cabinetry, Inc.

Dear Sir or Madam:

I have enclosed two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I have enclosed a check in the amount of \$122.50 to cover the filing fee, certified copy, and Resident Agent Designation.

If everything meets with your approval, please return the certified copy to this office. Thank You.

Sincerely,



PHILLIP A. ROACH

PAR/lmm
enc

TH
11-25-96

ARTICLES OF INCORPORATION
OF
Design Group Cabinetry, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Design Group Cabinetry, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

4263 Bonita Beach Road
Bonita Springs, Florida 34134

ARTICLE III - CAPITAL STOCK

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

10,000 Common Shares with \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 4263 Bonita Beach Road, Bonita Springs, Florida 34134, and the initial registered agent of the Corporation at such office shall be Steve Thurlow, who upon accepting this designation agrees to comply with the provisions of Section 48.094 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The names and addresses of the

Directors constituting the initial Board of Directors are:

NAME

ADDRESS

Steve Thurlow

4263 Bonita Beach Road
Bonita Springs, Florida 34134

ARTICLE VI - INCORPORATORS

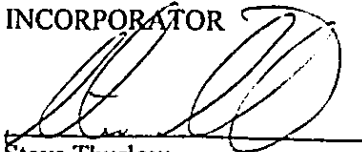
The name and street address of the incorporator to these Articles of Incorporation is:

Steve Thurlow
4263 Bonita Beach Road
Bonita Springs, Florida 34134

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

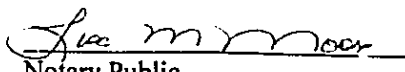
INCORPORATOR

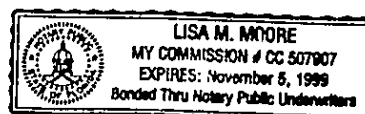

Steve Thurlow

STATE OF FLORIDA

COUNTY OF Collier

The foregoing Article of Incorporation of Design Group Cabinetry, Inc. were acknowledged before me this 13th day of November, 1996 by Steve Thurlow, who is personally known to me or who has produced Florida Drivers License as identification.


Notary Public
My Commission Expires: 11-5-97



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Design Group Cabinetry, Inc.

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

Steve Thurlow
4263 Bonita Beach Road
Bonita Springs, Florida 34134

By: 

Steve Thurlow

Date: Nov 13, 1996

Having been named as the 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.


Steve Thurlow

Dated: Nov 13, 1996