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Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

June 27, 1997

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/30/97--01030-002
****122.50 ****122.50

RE: Cabinet Space, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

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Fabian Bagdes

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 10:34

Enclosures

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DIVISION OF CORPORATIONS
97 JUN 30 AM 10:34

ARTICLES OF INCORPORATION
OF
CABINET SPACE, INC.

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

ARTICLE ONE
NAME

The name of the corporation is CABINET SPACE, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to manufacture cabinets for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 334 Andalusia Street, Unit #1, Ormond Beach, Florida 32174. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 334 Andalusia Street, Unit #1, Ormond Beach, Florida 32174, and the name of the initial registered agent at such address is Richard Dudenhoeffer.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Richard Dudenhoeffer	1338 Bayberry Street Bunnell, FL 32110
Rodney Novak	180 Dix Avenue Ormond Beach, FL 32174
David C. Charles	409 Palm Avenue Ormond Beach, FL 32174

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator are: Richard Dudenhoeffer, 1338 Bayberry Street, Bunnell, FL 32110.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

Richard Dudenhoeffer President	1338 Bayberry Street Bunnell, FL 32110
Rodney Novak Treasurer/Secretary	180 Dix Avenue Ormond Beach, FL 32174
David C. Charles Vice President	409 Palm Avenue Ormond Beach, FL 32174

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 27th day of June, 1997.


Richard Dudenhoeffer

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 27th day of June, 1997, before me, the undersigned authority, appeared RICHARD DUDENHOEFFER, who is personally known to me or who has produced FL D.L. as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Fabian Bagdes
Notary Signature

Printed Signature

My Commission



expires:

NOTICE OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 AM 10:34

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter
48.091, Florida Statutes.

Cabinet Space, Inc., a corporation organizing under the laws
of the State of Florida, with its principal office at 334 Andalu-
sia Street, Unit #1, in the City of Ormond Beach, County of
Volusia, in the State of Florida, has named Richard Dudenhoeffer,
who is located at 334 Andalusia Street, Unit #1, Ormond Beach,
Florida, as its registered agent to accept service of process
within the State.

DIRECTOR:

Richard Dudenhoeffer

Rodney Novak

David C. Charles

ADDRESS:

1338 Bayberry Street
Bunnell, FL 32110

180 Dix Avenue
Ormond Beach, FL 32174

409 Palm Avenue
Ormond Beach, FL 32174

ACCEPTANCE:

I agree as resident agent to accept service of process; to
keep office open during prescribed hours; to post my name (and
the names of any other officers of said corporation authorized to
accept service of process at the above Florida designated ad-
dress) in some conspicuous place as required by law.


Richard Dudenhoeffer