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ACCOUNT NO. : 072100000032

REFERENCE : 516503 7103152

AUTHORIZATION :

COST LIMIT :

Patricia Pizutto

ORDER DATE : September 3, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 516503-005

CUSTOMER NO: 7103152

200002283852--6

CUSTOMER: Harold J. Webre, Esq
GOODLETTE COLEMAN & JOHNSON,
P.A.
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: ST. JOSEPH'S CABINET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

FILED
97 SEP 13 PM 12:05
TALLAHASSEE, FLORIDA

SN SEP - 3 1997

**ARTICLES OF INCORPORATION
OF
ST. JOSEPH'S CABINET, INC.**

FILED
97 SEP -3 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is: ST. JOSEPH'S CABINET, INC., a Florida corporation.

**ARTICLE II
CAPITAL STOCK AND SHAREHOLDERS**

The aggregate number of shares which this Corporation shall have authority to issue is ONE THOUSAND (1,000) shares of common stock, the par value of each such share being ONE CENT (\$.01). The initial issuance of common stock shall be TWENTY- FIVE (25) shares, with the initial shareholders and their respective stock holdings as follows:

| <u>Name</u> | <u>Number of Shares Held</u> |
|---------------|------------------------------|
| Patrick Moore | 25 |

**ARTICLE III
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------|-------------------------------------|
| Patrick Moore | 2123 Laguna Way Naples, FL 34109 |

ARTICLE IV
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

| <u>Office</u> | <u>Name</u> | <u>Address</u> |
|---|---------------|-------------------------------------|
| President, Vice President, Treasurer and Secretary | Patrick Moore | 2123 Laguna Way Naples, FL 34109 |

ARTICLE V
INCORPORATOR

The sole incorporator of the Corporation is Patrick Moore, whose address is 2123 Laguna Way, Naples, FL 34109.

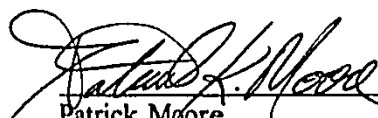
ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 524 Industrial Boulevard, Naples, Florida 34104, and the name of the initial registered agent of this Corporation at that address is: Patrick Moore

ARTICLE VII
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be: 524 Industrial Boulevard, Naples, Florida 34104.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 29 day of August, 1997.


Patrick Moore
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT ST. JOSEPH'S CABINET, INC., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business located at 524 Industrial Boulevard,
Naples, Florida 34104, has named Patrick Moore located at such address as its registered agent to
accept service of process within Florida.

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 agree to 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.

Dated: August 29, 1997


Patrick Moore

FILED
97 SEP -3 PM 12:06
TALLAHASSEE, FLORIDA