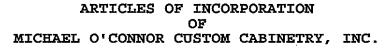
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1980000015039

Michael O'Connor Custa	
Cabinetry, Inc.	600024309959 -02/16/9801019005 ****122.50 *****122.50
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Discourage The Art of Amend Sile The Art
Signature Reducated by: Date Time	Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Retrieval



ARTICLE I - NAME

The name of this Corporation is: MICHAEL O'CONNOR CUSTOM CABINETRY, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 155 S. McCall Rd., Sarasota, Florida 34223 and the initial registered agent of this Corporation at such office shall be MICHAEL O'CONNOR who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - 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 four. The names and addresses of the directors constituting the initial Board of Directors are:

MICHAEL O'CONNOR

155 S. McCall Rd. Englewood, FL 34223

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 155 S. McCall Rd., Sarasota, FL 34223



The mailing address for the corporation is: 155 S. McCall Rd., Sarasota, FL 34223

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MICHAEL O'CONNOR

155 S. McCall Rd. Sarasota, FL 34223

O'CONNOR,

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this $13^{\frac{11}{2}}$ day of February, 1998, by Michael O'Connor, who is personally known χ OR ____ who produced a driver's license as identification.

My Commission Expires:

Notary Public - State of Florida

KIM E. RYAN My Comm Exp. 3/02/2001 Bonded By Service Ins. No. CC625925 [Personally Known [] Other I.D.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MICHAEL O'CONNOR CUSTOM CABINETRY, INC., at the place designated in the Articles of Incorporation, MICHAEL O'CONNOR agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: February /3, 1998