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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: PITCHER'S CABINET WORKS INC.

AUDIT NUMBER.....H98000006345

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(3)
H98000006345

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

PITCHER'S CABINET WORKS INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

PITCHER'S CABINET WORKS INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered and principal office of the Corporation shall be:

1025 HIGH RIDGE COURT
CLERMONT FL 34711

and the name of its initial Registered Agent at such address is:

KELLY A PITCHER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Prepared by: Peter Jacobsen (954)491-5727
Southeast Accounting & Tax Group, Inc.
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309

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SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

KELLY A PITCHER 1025 HIGH RIDGE COURT
CLERMONT FL 34711

The name and address of each incorporator is:

KELLY A PITCHER 1025 HIGH RIDGE COURT
CLERMONT FL 34711

Dated: APRIL 2, 1998

Kelly A Pitcher
KELLY A PITCHER

State of Florida:
County of Broward:

The foregoing instrument was acknowledged before me this 2ND day of APRIL, 1998 by KELLY A PITCHER.



PETER JACOBSEN
COMMISSION # CC 445333
EXPIRES MAR 18 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

P. Jacobsen
P. JACOBSEN

Notary Public

Personally Known xxx OR Produced Identification

Type of Identification Produced

KELLY A PITCHER, having been designated to act as
Registered Agent hereby agrees to act in this capacity.

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TALLAHASSEE FLORIDA

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Kelly A Pitcher
KELLY A PITCHER
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Prepared by: Peter Jacobsen
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