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ACTION PARALEGAL SERVICE
2310-C E. ROBINSON ST.
ORLANDO, FL 32803
(407) 282-0227

April 2, 1996

State Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CABINET MASTERS OF CENTRAL FLORIDA, INC.

600002490946--1
-04/16/98--01091--015
*****70.00 *****70.00

Dear Clerk:

Please find enclosed the Articles of Incorporation and the Registered Agent for CABINET MASTERS OF CENTRAL FLORIDA, INC. A check # 1597 for seventy dollars is enclosed. Please send the letter of confirmation in the enclosed envelope.

If you have any questions contact me at Action Paralegal Service
(407) 658-7606.

Sincerely,

Virginia H. Bell

Paralegal

Enclosed:
original Articles
original Registered Agent

FILED
98 APR 16 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4/17/98

FILED

ARTICLES OF INCORPORATION

98 APR 16 PM 12:18

FOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CABINET MASTERS OF CENTRAL FLORIDA, INC.

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CABINET MASTERS OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

2591 N. Forsyth Rd., Orlando, FL 32807

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

CUSTOM CABINETS MANUFACTURED AND INSTALLED

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of the Officers

ARTICLE V OFFICERS

GARY G. BELL, President/Treasurer
STEPHEN KOLB, Vice-President/Secretary

ARTICLE VI

There will be 100 shares of common stock with no par value held by the two officers in equal shares.

ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

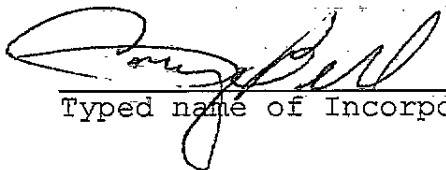
GARY G. BELL, 2591 N. Forsyth Rd., Orlando, FL Forsooth

ARTICLE IX INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

GARY G. BELL, 2591 N. Forsyth Rd., Orlando, FL 32803 signed Incorporator has executed these Articles of Incorporation this 10 day of April, 1998.

Signature of the Incorporator



GARY G. BELL

Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CABINET MASTERS OF CENTRAL FLORIDA, INC.

2. The name of and address of the registered agent and office:

GARY G. BELL, 2591 N. Forsyth Rd. Orlando, FL 32807

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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.

SIGNATURE: _____

DATE _____

FILED
98 APR 16 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA