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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CONCEPTS IN CABINETRY, INC.

AUDIT NUMBER...... H98000008589

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

CONCEPTS IN CABINETRY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONCEPTS IN CABINETRY, INC.

The address of the principal office of this corporation shall be 2010 NW 55th Avenue, Margate, Florida 33063, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219, Deerfield Beach, FI 33441, and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

Prepared By: Scott E. Tillem 10 Fairway Drive Suite 219 Decrfield Beach, Fl 33441 (954)725-0720

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SECRETARY OF STATE

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ARTICLE_V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is (are):

David Greenberg 35 NE 20th Ct Wilton Manors, Fi 33305 President Vice-Pres Treasurer Secretary H78000008585

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The name and street address of the incorporator to these Articles of Incorporation is:

Scott E. Tillem 10 Fairway Drive Suite 219 Deerfield Beach, Fl 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this $\underline{5th}$ day of \underline{May} , 1998.

BE OTTE XIII

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SCOTT E. TILLEM REGISTERED AGENT)

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SECRETARY OF STATE AHASSEE FLORIDA

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First-That CONCEPTS IN CABINETRY, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Margate, County of Broward, State of Florida has named Scott E. Tillem located at 10 Fairway Drive Suite 219, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature
Registered Agent

Signature
Registered Agent

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