Form C. Transmittal Letter to Secretary of State

P9800004210/

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

200002515682--7 -05/07/98--01091--008 *****131.25 ****131.25

SUBJECT:	ClassiCraft Cabinetry, Inc. (Proposed corporate name — must include suffix)			
Enclosed is an for: \$70.00 Filing Fee	n original and one (1) cop \$78.75 Filing Fee & Certificate	by of the articles of inco \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	

Please return the photocopy to me with the filing date stamped on it.

FROM:	Robert L. Burns	9
	Name (printed or typed)	98 MAY SECRET ALLAHA
	7813 Pine Marsh Court	TARY ASSE
*****	Address	
	Orlando, FL 32819	
-	City, State & Zip	7: 59 JATE ORIDA
	407.827.0169	
	Daytime Telephone Number	i de Cari

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Form A.	Articles of	Incorporation
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Articles of Incorporation

98 MAY -7 AM 7: 59
SECRETARY OF STATE
TALLAHASSEE, FLEXIBLE

- 1. The name of the corporation shall be: ClassiCraft Cabinetry, Inc.
- 2. The principal place of business and mailing address of the corporation 7813 Pine Marsh Court 0rlando, FL 32819
- 3. The corporation shall have the authority to issue 1000 shares of stock.
- 4. The registered agent of the corporation is Robert L. Burns and the registered street address is 7813 Pine Marsh Court, Orlando Florida 32819
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Robert L. Burns, 7813 Pine Marsh Court, Orlando, FL 32819

 Melanie L. Perry, 1350 S. Hiawassee Rd., Apt. #156,

 Orlando, FL 32835

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Robert L. Burns whose street address is 7813 Pine Marsh Court, Orlando, FL 32819

Dated May 6, 1998

Ancorporator

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 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 am familiar with and accept the obligations of my position as registered agent.

Dated May 6, 1998

Registered Agent