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CARY A. HARDEE, II
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Madison, Florida 32340

P.O. Drawer 450
Madison, FL 32341

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June 10, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-06/12/98--01049--011
*****70.00 *****70.00

Re: Norris Cabinets, Inc.
Our File No. 4268

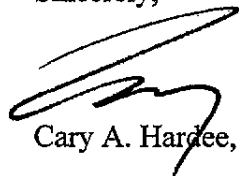
To Whom It May Concern:

Enclosed please find and original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please have this corporation filed. Check number 1983 for SEVENTY AND NO/100 DOLLARS (\$70.00) has been included for payment of the filing fee.

If you should have any questions, please feel free to contact my office.

Sincerely,



Cary A. Hardee, II

CAH:jlg
Enclosures

cc: Jimmy & Louise Norris
Route 1 Box 156
Jasper, Florida 32052

APPROVED
AND
FILED
98 MAY 12 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 15 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Norris Cabinets, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is NORRIS CABINETS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the this corporation is Route 1 Box 156, Jasper, Florida 32052. That the street address and the mailing address are the same. That the Board of Directors may from time to time move the principal office of the Corporation to any other address in Florida.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Jimmy C. Norris, Sr., Route 1 Box 156, Jasper, Florida 32052.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporators to these articles of incorporation are:

Jimmy C. Norris, Sr.	Louise E. Norris	Jimmy C. Norris, Jr.
Route 1 Box 156	Route 1 Box 156	9289 141 ST Lane
Jasper, Florida 32052	Jasper, Florida 32052	Live Oak, Florida 32060

ARTICLE VI. DIRECTORS.

The names and street addresses of the initial directors are:

Jimmy C. Norris, Sr.	Louise E. Norris
Route 1 Box 156	Route 1 Box 156
Jasper, Florida 32052	Jasper, Florida 32052
Jimmy C. Norris, Jr.	Marcia M. Norris
9289 141 ST Lane	9289 141 ST Lane
Live Oak, Florida 32060	Live Oak, Florida 32060

ARTICLE VII. CORPORATE BUSINESS.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit: the manufacture and sale of cabinets for household and business use and all related areas in construction.

To take, acquire, buy, hold, own, maintain, work, sell, convey, lease, mortgage, exchange real or person property or mixed; to buy and sell, convey, assign and cancel liens of every kind upon personal property or real property of every class, kind, or nature; to draw acquire, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of any kind, class or nature and secure the same by mortgage

on its property or otherwise; to issue on commission, subscribe for, take acquire, hold, exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individual or corporation.

Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or thing, to exercise, and which now or may hereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied, provided, however, that no provision hereof shall be construed to authorize this corporation to conduct a banking, safety deposit , trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, or mutual fire insurance association business or cooperative association, or fraternal benefit society, or state fair exposition.

ARTICLE VIII. BY LAWS.

The power to adopt, alter, amend and/or repeal any and all by-laws shall be vested in the Board of Directors.

ARTICLE IX. PAR VALUE.

The par value of shares issued by the corporation shall be ten dollars.

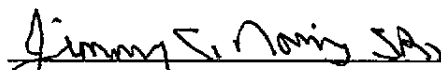
ARTICLE X. LIABILITY

There shall be no personal liability on shareholders for the debts of the corporation.

ARTICLE XI. TRANSACTIONS WITH INTERESTED PERSONS.

No contract or other transaction of the Corporation with any other person, firm or corporation, or in which this Corporation is interested shall be affected or invalidated by: (A) The fact that any one or more of the shareholders of this corporation is interested in or is a director, officer or shareholder of another corporation; (B) The fact that any shareholder, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a shareholder of the corporation is hereby relieved from any liability that may otherwise arise by reason of this contract with the Corporation for the benefit of himself or any firm or corporation in which he/she may in anywise be interested.

The undersigned executed these articles of incorporation on May 12, 1998.


JIMMY C. NORRIS, SR.

STATE OF FLORIDA

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority one JIMMY C. NORRIS, SR., who, after being first duly sworn by me, states on oath that he is the subscriber to these Articles of Incorporation, that he executed the same, and acknowledge before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 12th day of May, 1998.

My Commission Expires:

Phyllis N. Lawson

Signature of Notary Public

Phyllis N. Lawson

Printed name of Notary Public



PHYLLIS N. LAWSON
Notary Public, State of Florida
My comm. expires Mar. 16, 2001
Comm. No. CC 629842

Jimmy C. Norris, Jr.
JIMMY C. NORRIS, JR.

STATE OF FLORIDA

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority one **JIMMY C. NORRIS, JR.** who, after being first duly sworn by me, states on oath that he is the subscriber to these Articles of Incorporation, that he executed the same, and acknowledge before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 12th day of May, 1998.

Phyllis N. Lawson

Signature of Notary Public

Phyllis N. Lawson

Printed name of Notary Public

My Commission expires:



PHYLLIS N. LAWSON
Notary Public, State of Florida
My comm. expires Mar. 16, 2001
Comm. No. CC 629842

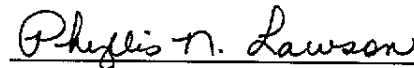

LOUISE E. NORRIS

STATE OF FLORIDA

COUNTY OF MADISON

PERSONALLY APPEARED BEFORE ME, the undersigned authority one **LOUISE E. NORRIS**, who, after being first duly sworn by me, states on oath that she is the subscriber to these Articles of Incorporation, that she executed the same, and acknowledge before me that she subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 12th day of May, 1998.



Signature of Notary Public

Phyllis N. Lawson

Printed name of Notary Public

My Commission Expires:

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PHYLLIS N. LAWSON
Notary Public, State of Florida
My comm. expires Mar. 16, 2001
Comm. No. CC 828842

being contained in the Articles of Incorporation), the matters contained therein are true, and the said JIMMY C. NORRIS, SR. accepts the position of resident agent of NORRIS CABINETS, INC. That JIMMY C. NORRIS, SR. produced a drivers license for identification.

SWORN TO AND SUBSCRIBED before me on this 12TH day of May, 1998.

Phyllis N. Lawson

Signature of Notary Public

Phyllis N. Lawson

Printed Name of Notary Public

My Commission Expires:

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PHYLLIS N. LAWSON
Notary Public, State of Florida
My comm. expires Mar. 16, 2001
Comm. No. CC 629842

CARY A. HARDEE, II
Attorney at Law
P. O. Box 450
Madison, Florida 32341

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

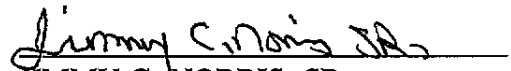
Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **NORRIS CABINETS, INC.**
2. The name of the registered agent is **Jimmy C. Norris, Sr.**
3. The address of the registered agent/registered office is **Route 1 Box 156, Jasper, Florida 32052.**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


JIMMY C. NORRIS, SR.

Date: May 12, 1998.

STATE OF FLORIDA

COUNTY OF MADISON

CARY A. HARDEE, II
Attorney at Law
P. O. Box 450
Madison, Florida 32341

Office
(850) 973-4007
Fax
(850) 973-8495

PERSONALLY APPEARED BEFORE ME, the undersigned authority one JIMMY C. NORRIS, SR., who, after being first duly sworn by me, states on oath that he has read the above and foregoing designation and acceptance of resident agent (the designation also