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LAW OFFICE OF
DANIEL F. MARTINEZ, II, P.A.
ATTORNEY AT LAW

TEL: (813) 870-1180
FAX: (813) 877-2900
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

August 3, 1998

4144 N. ARMENIA AVENUE
SUITE 300
TAMPA, FLORIDA 33607

Re: Articles of Incorporation for Classic Southern Millworks, Inc.

To the Reader:

200002611752--1
-08/10/98--01069--013
***122.50 ***122.50

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please file these documents in your usual manner.

Additionally, please provide the undersigned with a certified copy of these Articles.

A check in the amount of \$122.50 is enclosed. The represents payment of fees for the following:

- Articles of Incorporation	\$	35.00
- Designation and Acceptance by a Registered Agent		35.00
- Certified Copy of Articles of Incorporation		<u>52.50</u>
TOTAL	\$	122.50

Thank you for your attention in this matter.

Sincerely,


Karen M. McGarvey
Legal Assistant

/kmm
Enclosure

APPROVED
AND
FILED
98 AUG 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 13 1998

**ARTICLES OF INCORPORATION
OF
CLASSIC SOUTHERN MILLWORKS, INC.**

APPROVED
AND
FILED
98 AUG 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida .

ARTICLE I. NAME

The name of the corporation shall be:

CLASSIC SOUTHERN MILLWORKS, INC.

The address of the principal office of this Corporation shall be 29306 Chapel Park Drive, Wesley Chapel, Florida 33543, and the mailing address of the Corporation 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 15,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial Registered Office of the Corporation shall be 4144 N. Armenia Avenue, Suite 300, Tampa, Florida 33607, and the name of the initial Registered Agent of the Corporation at that address is Daniel F. Martinez, II, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Eric E. Muller
Director

10114 Lindelaan Drive
Tampa, Florida 33618

Christopher S. Isabel
Director

114 Ashbrook Drive
Brandon, Florida 33511

ARTICLE VII. INCORPORATOR

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

Eric E. Muller
10114 Lindelaan Drive
Tampa, Florida 33618

Christopher S. Isabel
114 Ashbrook Drive
Brandon, Florida 33511

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on July 27, 1998.



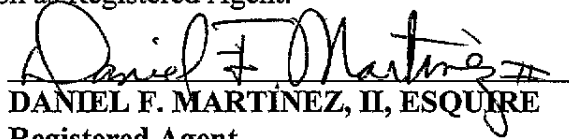
ERIC E. MULLER
Incorporator



CHRISTOPHER S. ISABEL
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, **DANIEL F. MARTINEZ, II, ESQUIRE** having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the appointment of the position of Registered Agent under section 607.0505, Florida Statutes. Further, I agree to comply with the provisions of all statutes relative the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


DANIEL F. MARTINEZ, II, ESQUIRE
Registered Agent

98 AUG 10 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED