

P990000012420

Linda Safro, P.A.
8781 Holly Court, #201
Tamarac, FL 33321-2036
Telephone & Facsimile: 954 726-1170
e-mail: gimel@gate.net

February 2, 1999

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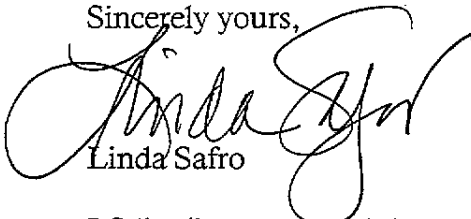
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find Articles of Incorporation for Cabinetry by Coastal, Inc. along with a check in the amount of \$ 78.75 to cover the filing fees and the fee for a certified copy. Please file the Articles as quickly as possible.

If you have any questions, please call me at the above number. Thank you very much for your anticipated cooperation.

Sincerely yours,



Linda Safro

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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 FEB -5 AM 9:10

R. Purinton FEB - 9 1999

ARTICLES OF INCORPORATION
of
CABINETRY BY COASTAL, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

NAME

The name of this corporation is Cabinetry by Coastal, Inc.

ARTICLE II

This corporation shall exist for a period commencing at the time of filing these Articles of Incorporation with the Florida Department of State, and perpetually thereafter.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2015 Grant Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is Gary J. McGeddy.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

| | |
|-----------------|--|
| Dawn Bornstein | P.O. Box 22-3976 Hollywood, FL 33022-3976 |
| Gary J. McGeddy | P.O. Box 22-3976 Hollywood, FL 33022-3976 |

ARTICLE VIII

PRINCIPAL OFFICE

The principal address of this corporation is 2015 Grant Street, Hollywood, Florida 33020.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholder(s).

ARTICLE X
RESTRICTIONS ON TRANSFER OF STOCK

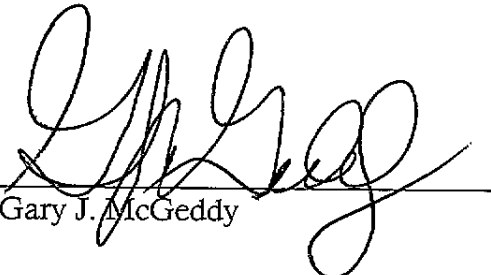
Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set forth below.

| | |
|-----------------|-----------|
| Dawn Bornstein | 51 shares |
| Gary J. McGeddy | 49 shares |

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of January, 1999.



Gary J. McGeddy

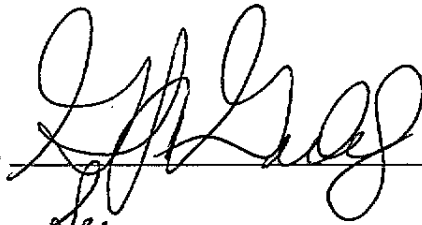
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submit the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Cabintry by Coastal, Inc.
2. The name and address of the registered agent and office is:
Gary J. McGeddy, 2015 Grant Street, Hollywood, Florida 33020.

SIGNATURE



TITLE

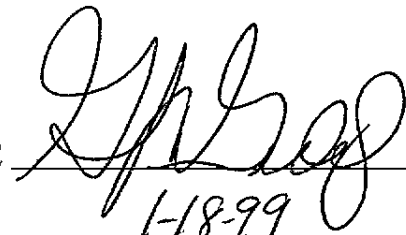
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DATE

1-18-99

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

SIGNATURE



DATE

1-18-99