

P99000019752

TRANSMITTAL LETTER

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

300002788349--6  
-02/26/99--01051--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: D.W. Cabinets & Installation, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50.

FROM:

Donald J. Welch  
Name (printed or typed)  
2845 Helm Court #206  
Address  
Lantana, FL 33462  
City, State, & Zip  
( 561 ) 642-6625  
Telephone Number

FILED  
99 FEB 26 AM 8:51  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

B. BROCK MAR 3 1999

ARTICLES OF INCORPORATION

OF

D.W. Cabinets & Installation, Inc.

\*\*\*\*\*

FILED  
99 FEB 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I \* NAME AND ADDRESS

The name of this corporation is D.W. Cabinets & Installation, Inc. and its principle place of business shall be at 2845 Helm Court #206, Lantana, Florida 33462.

ARTICLE II \* DURATION

This corporation is to exist perpetually.

ARTICLE III \* PURPOSE

This corporation shall engage in the lawful activities pertaining to cabinet installation or any other activity permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV \* CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V \* INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2581 Jupiter Park Drive, Suite f-5, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is: Janet Lagerstrom.

ARTICLE VI \* INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (1) director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Donald J. Welch, 2845 Helm Court, #206, Lantana, FL 33462

ARTICLE VII \* MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII \* INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President - Donald J. Welch, 2845 Helm Court, #206, Lantana, FL 33462  
Vice President/Secretary - Donald J. Welch, 2845 Helm Court, #206, Lantana, FL 33462

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

By: Janet Lagerstrom  
Janet Lagerstrom, Registered Agent

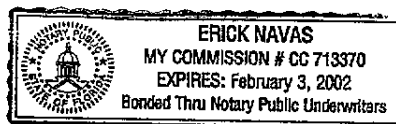
IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 22 day of February, 1999.

Donald J. Welch Donald J. Welch, President

State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 22 day of February, 1999, by Donald J. Welch, President of D.W. Cabinets & Installation, Inc., a Florida Corporation. He is known to me personally or did show proof of identity with FL Driver's License and he did take an oath.

Erick Navas [Signature] Notary Public, State of Florida  
My commission expires: 2/3/2002



FILED  
99 FEB 26 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA