

P99000024829

Bryan L. Roe
926 SW 29th Terrace
Palm City, Florida 34990

March 4, 1999

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

100002800431--4
-03/10/99--01037--018
*****78.75 *****78.75

VIA EXPRESS MAIL

RE: DYNAMIC DISPLAYS AND CABINETRY, INC.

To whom it may concern:

Please find enclosed the original Articles of Incorporation for the above referenced company.

I also enclose a check in the amount of \$78.75 to cover the filing fee, Designation of Registered Agent and Certified copy.

Please file the articles with the State and return to me a certified copy in the enclosed envelope.

If you require any additional information, please do not hesitate to contact me.

Most Sincerely,


Bryan L. Roe

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DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
DYNAMIC DISPLAYS AND CABINETRY, INC.

ARTICLE I -- NAME:

The name of the Corporation is: DYNAMIC DISPLAYS AND CABINETRY, INC.

ARTICLE II -- DURATION:

The Corporation has perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III -- PURPOSE:

This Corporation is principally engaged in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

ARTICLE IV -- INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this Corporation is: 926 SW 29th Terrace
Palm City, FL 34990

The name and address of the initial Registered Agent of this Corporation is: Bryan Roe
926 SW 29th Terrace
Palm City, FL 34990

ARTICLE V -- The principal place of business of this Corporation shall be: 926 SW 29th Terrace
Palm City, FL 34990

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS.

This Corporation shall have 5 directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

Bryan L. Roe
926 SW 29th Terrace
Palm City, FL 34990

Mark D. Deary

ARTICLE VII -- BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VIII -- OFFICERS:

The officers of this Corporation shall be as follows:

President	Mark D. Deary
Vice President	Bryan L. Roe
Secretary	Bryan L. Roe
Treasurer	Mark D. Deary

ARTICLE IX -- EMPLOYEES:

The Board of Directors shall hire and fix the compensation of any and all employees which they, in their discretion, may determine to be necessary in the conduct of the business of the Corporation.

ARTICLE X -- CAPITAL STOCK AND INITIAL SHAREHOLDER:

The authorized capital stock of this Corporation shall be 1000 shares of common stock at 1.00 per share. Shares of 100 capital stock of this Corporation shall be issued to the following persons and in the amounts set opposite their names:

Mark D. Deary	50 shares
Bryan L. Roe	50 shares

ARTICLE XI -- POWERS:

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII -- AMENDMENT.

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

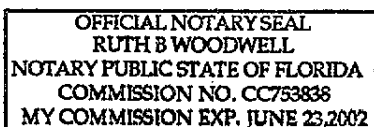
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 4 day of March, 1999.



Bryan L. Roe

STATE OF FLORIDA
COUNTY OF MARTIN

RBW The foregoing instrument was acknowledged before me this 4 day of MARCH, 1999, by BRYAN ROE (X) who is personally known to me or (X) produced R000-072-68-088-0 as identification, and who () did () did not take an oath.






Notary Public

ACCEPTANCE

I hereby accept the foregoing designation of Registered Agent for DYNAMIC DISPLAYS AND CABINETRY, INC.

RBW
Dated this 4 day of MARCH, 1999.



Bryan Roe
Registered Agent

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