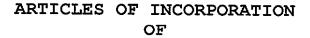
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THE BUTTOM LINE

Accounting & Tax Preparation 1601 Forum Place, Suite #906 WEST PALM BEACH, FLORIDA 33401

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BOWEN'S CUSTOM CABINETRY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BOWEN'S CUSTOM CABINETRY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BOWEN'S CUSTOM CABINETRY, INC. 1601 FORUM PLACE, SUITE 906 WEST PALM BEACH, FL 33401

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 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RANDY L. BOWEN
1601 FORUM PLACE, SUITE 906
WEST PALM BEACH, FL 33401

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in the capacity of construction and installation of furniture and related production in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Randy L. Bowen

PRESIDENT, SECRETARY

Tammy L. Bowen

VICE-PRESIDENT, TREASURER

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Randy L. Bowen 3807 Florida Blvd. Palm Beach Gardens, FL 33401

The undersigned has executed these Articles of Incorporation this 5th day of May, 1999.

Kandy L. Bowen

Bowen's Custom Cabinetry, Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Randy L. Bowen who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this _______ day of _______,1999.

(Notary Public, State of Florida at Large) The Notary Seal/My Commission expires minimum and the seal of the seal

Judy A. Miller

Notary Public, State of Florida

Commission No. CC 648905

OF The My Commission Exp. 05/20/2001

1-800-3-NOTARY - Fiz. Notary Service & Bonding Co.

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFIED OF REGISTERED AGENT OF

BOWEN'S CUSTOM CABINETRY, INC.

Pursuant to Florida Statutes Section 48.091 and $\overline{607.034}$ the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 1601 Forum Place, Suite 906, West Palm Beach, Florida 33401 has named Randy L. Bowen located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

Randy L. Bowen, Registered Agent

99 MAY 10 PM 12: 26
SECRETARY OF STATE
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