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Don Reisig 4824 Carver Street Lake Worth, FL 33463

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

400002884034--2 -05/24/99-01092-012 *****78.75 ******78.75

SUBJECT: Don's Cabinetry, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for Filing Fee and Certified Copy

FROM: Don Reisig

4824 Carver Street

Lake Worth, FL 33463

99 MAY 24 AM 8: 24
SECRETARY OF STATE
TALL AHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

FILED
99 MAY 24 AM 8: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Don's Cabinetry, Inc.

The undersigned incorporator, for 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: Don's Cabinetry, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4824 Carver Street, Lake Worth, FL 33463

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Don Reisig, and the address is 4824 Carver Street, Lake Worth, FL 33463

ARTICLE V - INCORPORATOR

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

Name

Address.

Don Reisig

4824 Carver Street Lake Worth, FL 33463

The undersigned incorporators have executed these Articles of Incorporation this

day of

,

Don Reisig

Incorporator

FILED

99 MAY 24 AM 8: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The	name	of the	corporation	is:	Don's	Cabinetry,	Inc.

2. The name and address of the registered agent and office is:

Don Reisig

4824 Carver Street

Lake Worth, FL 33463

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)