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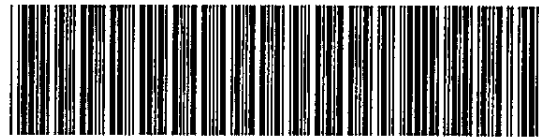
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TALLAHASSEE, FLORIDA
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ROSSWAY MOORE
& TAYLOR

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THOMAS W. TIERNEY**

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

**ALSO ADMITTED IN CALIFORNIA

***ALSO ADMITTED IN NEW YORK,
NEW JERSEY AND OHIO

July 1, 2005

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

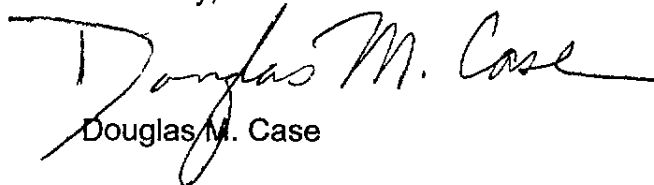
Re: Cabinet Styles, Inc.

Dear Sir or Madam:

Enclosed please find our firm's check in the amount of \$155.00 representing payment for filing the enclosed Articles of Incorporation, the Registered Agent Designation fee, and for one certified copy. Also, enclosed is a self-addressed stamped envelope for your return of the certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call me.

Sincerely,



Douglas M. Case

DMC/srb
Enclosures

ARTICLES OF INCORPORATION
OF
CABINET STYLES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32301
05 JUL -6 PM 12:05

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 Cabinet Styles, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1925 45th Avenue
Vero Beach, Florida 32966

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The directors shall be appointed by the shareholders at the annual shareholders' meeting.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

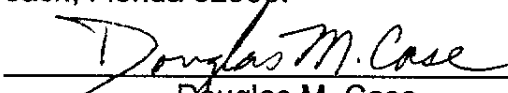
Thomas W. Tierney
Rossway Moore & Taylor
5070 North Highway A-1-A, Suite 200
Vero Beach, Florida 32963.

ARTICLE VI
INCORPORATOR

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

Douglas M. Case
Rossway Moore & Taylor
5070 North Highway A-1-A, Suite 200
Vero Beach, Florida 32963.

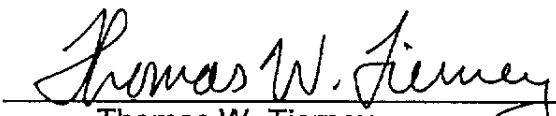
July 1, 2005



Douglas M. Case
Incorporator

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.

July 1, 2005



Thomas W. Tierney
Registered Agent

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