

**Electronic Articles of Incorporation  
For**

P02000067700  
FILED  
June 18, 2002  
Sec. Of State

KITCHEN,BATH & FLOORS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

KITCHEN,BATH & FLOORS INC.

**Article II**

The principal place of business address:

8530 S.W. 84TH COURT  
MIAMI, FL. 33143

The mailing address of the corporation is:

8530 S.W. 84TH COURT  
MIAMI, FL. 33143

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

FRANCISCO J ABELLA  
8530 S.W. 84 TH COURT  
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCISCO J. ABELLA

### **Article VI**

The name and address of the incorporator is:

FRANCISCO J. ABELLA  
8530 SW 84 TH COURT  
MIAMI, FL. 33143

Incorporator Signature: FRANCISCO J. ABELLA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FRANCISCO J ABELLA  
8530 SW 84 CT  
MIAMI, FL. 33143

Title: V  
RAMIRO SANCHEZ  
8530 S.W. 84 COURT  
MIAMI, FL. 33143

Title: S  
ZENEN ARMAS  
8530 SW 84 CT.  
MIAMI, FL. 33143

Title: V  
CLAUDIO RIBIERO  
8530 SW 84 CT.  
MIAMI, FL. 33143