

**Electronic Articles of Incorporation
For**

P04000085220
FILED
May 28, 2004
Sec. Of State
bmcknight

SPOTLIGHT KITCHEN & BATH, 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:

SPOTLIGHT KITCHEN & BATH, INC.

Article II

The principal place of business address:

4499 GLENBROOK DRIVE
PALM HARBOR, FL. 34683

The mailing address of the corporation is:

4499 GLENBROOK DRIVE
PALM HARBOR, FL. 34683

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:

1,000

Article V

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

CHRISTINE D MACHOLZ
4499 GLENBROOK DRIVE
PALM HARBOR, FL. 34683

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

P04000085220
FILED
May 28, 2004
Sec. Of State
bmcknight

Registered Agent Signature: CHRISTINE MACHOLZ

Article VI

The name and address of the incorporator is:

CHRISTINE MACHOLZ
4499 GLENBROOK DRIVE
PALM HARBOR, FL 34683

Incorporator Signature: CHRISTINE MACHOLZ

Article VII

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

Title: PRES
CHRISTINE D MACHOLZ
4499 GLENBROOK DRIVE
PALM HARBOR, FL. 34683 US

Title: VP
JAMES A MACHOLZ
4499 GLENBROOK DRIVE
PALM HARBOR, FL. 34683 US

Title: SEC
CHRISTINE D MACHOLZ
4499 GLENBROOK DRIVE
PALM HARBOR, FL. 34683 US

Title: TRES
JAMES A MACHOLZ
4499 GLENBROOK DRIVE
PALM HARBOR, FL. 34683 US