

**Electronic Articles of Incorporation
For**

P11000061627
FILED
July 06, 2011
Sec. Of State
jshivers

DIRECT KITCHEN AND 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:

DIRECT KITCHEN AND BATH INC

Article II

The principal place of business address:

6606 N 56TH STREET
TAMPA, FL. 33610

The mailing address of the corporation is:

6606 N 56TH STREET
TAMPA, FL. 33610

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:

JIN CHEN
18017 WYNTHORNE DRIVE
TAMPA, FL. 33647

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

Registered Agent Signature: JIN CHEN

Article VI

The name and address of the incorporator is:

RONGHUI YOU
5137 STERLING MANOR

TAMPA, FL 33647

Electronic Signature of Incorporator: RONGHUI YOU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RONGHUI YOU
5137 STERLING MANOR DRIVE
TAMPA, FL. 33647

Title: VP
RONGSHENG YOU
16235 NOTTINGHAM PARK WAY
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

07/01/2011