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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

PREMIER KITCHEN & HOME DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2004

ACE INDUSTRIES

SUBJECT: PREMIER KITCHEN & HOME DESIGNS, INC.
REF: W04000022244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000119537
Letter Number: 004A00039177

H04-119537

Articles of Incorporation

Article 1: Name of Corporation: **PREMIER KITCHEN & HOME DESIGNS, INC.**

Address of Corporation: **17711 SW 4 CT
PEMBROKE PINES, FL 33029**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **F. DAVID FAMULARI, ESQ.**

REGISTERED OFFICE: **5730 SW 74 ST, SUITE 700
MIAMI, FL 33143**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1.(P) **DOUGLAS A. MONTIEL, 10275 COLLINS AVE. APT. 1132, BAL HARBOUR, FL 33154**

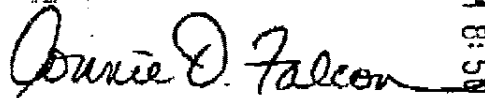
2.(V) **ADRIANA E. FALCON, 17711 SW 4 CT, PEMBROKE PINES, FL 33029**

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CONNIE O. FALCON
17711 SW 4 CT
PEMBROKE PINES, FL 33029**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571