

**P05000011897**

Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**al sunshine kitchen & bath, inc.**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 24, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: A1 SUNSHINE KITCEEN & BATH, INC.  
REF: W05000003439

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

You must list the corporation's principal office and/or a mailing address in the document.

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Tammy Hampton  
Document Specialist  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION  
OF  
A1 SUNSHINE KITCHEN & BATH, INC.

ARTICLE I-NAME

The name of this corporation is A1 SUNSHINE KITCHEN & BATH, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business of installation and fabrication and sales of granite and marble kitchen, bathrooms, and floors.

ARTICLE IV-PURPOSE

The principal place of business for the corporation is: 2550 West 78<sup>th</sup> Street, Bay 5, Hialeah, Florida 33016, phone number is 305-556-7005.

ARTICLE V-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE VI-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Ingraham Building, 25 S.E. Second Avenue, Suite 1135, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Bruce G. Hermelee, Esq.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws,

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however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation are:

Amarilys Irizarry, 1610 N.W. 33<sup>rd</sup> Avenue, Miami, Florida 33125; phone: 305-801-4423  
Pedro Ruiz, 1610 N.W. 33<sup>rd</sup> Avenue, Miami, Florida 33125; phone: 305-801-4423

#### ARTICLE IX-INCORPORATORS

The name and address of the Incorporator signing these articles is:

Amarilys Irizarry, 1610 N.W. 33<sup>rd</sup> Avenue, Miami, Florida 33125; phone: 305-801-4423

#### ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 23 day of December, 2004.

By   
Amarilys Irizarry, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Amarilys Irizarry, President of A1 Sunshine Kitchen & Bath, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 23 day of December, 2004.

  
NOTARY PUBLIC, State of Florida  
at Large



Brenda Wilson-Majors  
My Commission DD026874  
Expires May 17 2005

My commission expires: 5/17/05

TOTAL P.05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**AI SUNSHINE KITCHEN & BATH, INC.**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this the articles of incorporation, I hereby 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.

Dated: January 21, 2005

By

*Bruce G. Hermelec*

Printed Name Bruce G. Hermelec

Registered Agent

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