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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

NAPLES KITCHEN & BATH II, INC.

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ARTICLES OF INCORPORATION

OF

NAPLES KITCHEN & BATH II, INC.

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is, **NAPLES KITCHEN & BATH II, INC.**

ARTICLE II

The street address of the principal office of the Corporation is: 4966 Ventura Court, Naples, FL 34109.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 no par value shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957. The initial registered agent for the Corporation at that address is Ronald S. Urkovich.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Kelly (Pat) Masters	955 5 <sup>th</sup> Avenue North, Naples, FL 34102
Daniel H. Grahl	4822 Gary Road, Bonita Springs, FL 34134

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ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address


Ronald S. Urkovich,

2323 Wooster Lane, Suite 2, Sanibel Island, Florida 33957

ARTICLE VIII


The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 30<sup>th</sup> day of August, 2000.

  
Ronald S. Urkovich

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NAPLES KITCHEN & BATH II, INC at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Ronald S. Urkovich  
Date: August 30, 2000

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Prepared By/Return To:  
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Attorney At Law  
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