

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000010897

Beyond Kitchens?
Baths

100003600911--5

-01/30/01--01004--013

*****78.75 *****78.75

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- 01 JAN 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- RECEIVED
01 JAN 30 AM 9:13
DIVISION OF CORPORATION
1. SMITH JAN 30 2001
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

ARTICLES OF INCORPORATION
OF
BEYOND KITCHENS & BATHS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation:

Beyond Kitchens & Baths, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is to be perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

This Document Prepared by:
Mark T. Kobelinski, Esq.
Florida Bar No. 486159
999 Ponce de Leon Blvd., Suite 1135
Coral Gables, Florida 33134
Tel No: 305-461-5255
Fax No: 305-461-5236

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**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 100 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 7830 S.W. 98th Court, Miami, Florida, 33173.

**ARTICLE SIX
MAILING ADDRESS**

The mailing address of this corporation shall be 7830 S.W. 98th Court, Miami, Florida, 33173.

**ARTICLE SEVEN
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 999 Ponce de Leon Blvd., Suite 1135, Coral Gables, Florida, 33134 and the name of its initial registered agent at such address is Mark T. Kobelinski.

**ARTICLE EIGHT
DIRECTORS**

The Number of directors constituting the initial Board of Directors of the Corporation shall be (2) Director.

**ARTICLE NINE
OFFICERS**

The original Officers of this Corporation shall be:

President: Juan Ruiz
Vice President/Treasurer/Secretary: Maria Suco Ruiz

**ARTICLE TEN
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Mark T. Kobelinski, Esq.	999 Ponce De Leon Boulevard Suite 1135 Coral Gables, Florida 33134

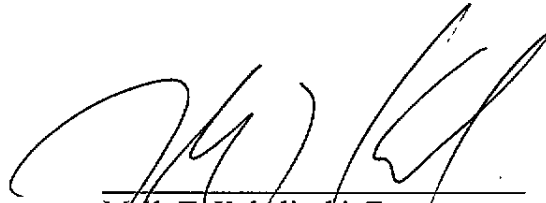
**ARTICLE ELEVEN
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TWELVE
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I Mark T. Kobelinski, being the incorporator of this Corporation, make and file these articles of incorporation this 25 day of January 2001.

A handwritten signature in black ink, appearing to read 'Mark T. Kobelinski', is written over a horizontal line.

Mark T. Kobelinski, Esq.
Florida Bar No. 486159

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Beyond Kitchens & Baths, Inc.

2. The name and address of the registered agent and office is:

Mark T. Kobelinski
999 Ponce de Leon Boulevard
Suite 1135
Coral Gables, Florida 33134

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Having been made as registered agent and accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and 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.

Signature

Date

[Handwritten Signature]
1/25/08