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Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number : (850) 922-4001

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STONE, KITCHEN & BATH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION OF
STONE KITCHEN & BATH, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **STONE, KITCHEN & BATH, INC.**

**ARTICLE II
DURATION**

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

**ARTICLE V
SHAREHOLDER'S RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 offer to others.

**ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE**

This corporation's initial registered agent and registered office in the State of Florida is Jeffrey R. Eisen Smith, Esquire, One Financial Plaza, Suite 1610, Fort Lauderdale, FL 33394.

**ARTICLE VII
CORPORATE ADDRESS**

This corporation's initial address is 6001 Powerline Road, Fort Lauderdale, FL 33309.

**ARTICLE VIII
DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is Charles Urso, 6001 Powerline Road, Fort Lauderdale, FL 33309.

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**ARTICLE IX
INCORPORATOR**

The name of the person signing these Articles is Charles Urso, 6001 Powerline Road, Fort Lauderdale, FL 33309.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
AMENDMENTS TO BY-LAWS**


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE XII
CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII
INDEMNIFICATION**

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


CHARLES URSO
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority personally appeared CHARLES URSO, who is personally known to me or who produced Drivers License as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 21 day of
February, 2001.


Notary Public

My Commission Expires:



Deborah G. Biner
MY COMMISSION # CCR42492 EXPIRES
June 30, 2003
BONDED \$10,000 FARM INSURANCE, INC.

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

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Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

JEFFREY R. EISENSMITH
Registered Agent

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STATE OF FLORIDA)
COUNTY OF DADE.)

BEFORE ME, the undersigned authority personally appeared JEFFREY R. EISENSMITH, who is personally known to me or who produced _____ as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 22 day of

FEB., 2001.

Lisa Morris
Notary Public

My Commission Expires:



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