

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : TOVAR & COMPANY, P.A.

Account Number : I20010000086

Phone : (954) 364-6266

Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.

Kitchens & Baths by Dos Santos, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02 (3)
Estimated Charge	\$78.75

FILED
01 MAY 18 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

MAY 18 2001

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Articles of Incorporation
of
Kitchens and Baths By Dos Santos, Inc.

ARTICLE I: NAME

The name of the corporation shall be: **Kitchens and Baths By Dos Santos, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9900 Stirling Road, Suite 222
Cooper City, FL 33024

ARTICLE III: PURPOSE

This corporation is organized for the main purpose of design and manufacture, market and sell all kind of home furniture, fixtures or removable furniture and other wood-related goods and to provide services in connection with all the functions akin to a carpentry and the like, as well as for the purpose of transacting any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY THOUSAND (10,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

José G. Tovar
9900 Stirling Road, Suite 222
Hollywood, Florida 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and two (2) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The name and address of the initial Directors are:

Jeronimo Oliveira: 4400 North Federal Highway, Suite 17, Boca Raton, FL 33431

Oscar Olivo: 4400 North Federal Highway, Suite 17, Boca Raton, FL 33431

The names of the initial Officers are:

President, Treasurer and Secretary: Jeronimo Oliveira, 4400 North Federal Highway, Suite 17, Boca Raton, FL 33431

Vice-President: Maria José Alves de Oliveira, 4400 North Federal Highway, Suite 17, Boca Raton, FL 33431

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

José G. Tovar
9900 Stirling Road, Suite 222
Hollywood, Florida 33024


Signature of Incorporator

Date: May 16, 2001

Having been named as registered agent and to 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 of Registered Agent

Date: May 16, 2001

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