

Division of Corporations

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To:

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FLORIDA PROFIT CORPORATION OR P.A.

EuroStar Kitchen & Bath Remodeling, Inc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
EuroStar Kitchen & Bath Remodeling, Inc.
A Florida Corporation

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TALLAHASSEE, FLORIDA

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned persons have associated themselves for the purpose of forming a corporation under the laws of Florida and adopt the following Articles of Incorporation.

1. **Name.** The name of this corporation is EuroStar Kitchen & Bath Remodeling, INC. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes.

3. **Initial Business.** The general nature of the business proposed to be transacted initially by the corporation, at any place within the United States or Overseas, is any and all lawful business including but not limited to the sale and manufacture of Kitchen Cabinets and other products and generally to do all acts reasonable and necessary for the furtherance of such business.

4. **Authorized Capital.** The Corporation Shall have the authority to issue 100,000 shares of common stock. The par value of the stock is \$1.00 PER SHARE.

5. **Known Place of Business.** The known place of business of the corporation shall be 125 N. Congress Ave , Delray Beach, Fl 33445

6. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws. The initial Board of Directors shall consist of at least one person who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Mike Idlhammer, 125 N. Congress Ave, Delray Beach, Fl 33445

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7. **Officers.** The initial officers of the corporation who shall serve at the pleasure of the board of directors are:

Mike Idlhammer, President
Mike Idlhammer, Secretary

8. **Dealings by Directors.** No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by this corporation, and no act of the corporation shall be in any way affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which such director may be a member, may be a party to or may be pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, and may vote thereat to authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

9. **Limitation of Director's Liability.** No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director for (a) any breach of the director's duty of loyalty to the corporation or its shareholders; (b) acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of law; (c) authorizing the unlawful payment of a dividend or other distribution on the corporation's capital stock or the unlawful purchase of its capital stock. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date on which this Article becomes effective.

10. **Registered Agent.**

The name and Registered address of the Registered agent of the Corporation is:

Steven E. Eisenberg, Esq.
3109 Stirling Rd., Ste. 101
Ft. Lauderdale, FL 33312

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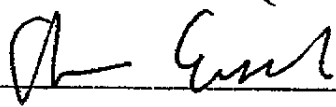
12. Amendment. The corporation reserves the right to amend or repeal any provision contained herein, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

13. The name and address of the incorporator signing these articles is:

STEVEN E. EISENBERG, Attorney
3109 Stirling Road, Ste. 101
Ft. Lauderdale, Fl 33312

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of the filing date.

Executed this October 1, 2001, by the incorporator.




Steven E. Eisenberg, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I, Steven E. Eisenberg, 3109 Stirling Rd., Ste. 101, Ft. Lauderdale, Fl., 3312 who has been a bona fide resident of Florida, hereby accepts his appointment as Registered Agent of EuroStar Kitchen and Bath Remodeling, INC., to accept and acknowledge service of, and upon whom may be served, all necessary process or processes in any action, suit or proceeding that may be had or brought against this corporation in any of the courts of Florida; and affirms that his office at the address set forth in the foregoing Articles shall serve as the Registered office of the corporation.

DATE: October 1, 2001



Steven E. Eisenberg

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