

**GLOBAL BUSINESS &
TAX SERVICES**

212 KRIDER RD
SANFORD, FL 32773
407-328-7114
FAX: 407-322-9774

7201000112553

September 17, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

300004611723--7
-09/28/01--01031--007
*****78.75 *****78.75

SUBJECT: KITCHENS BY ANTONIO INC.

Dear Sir or Madam:

Enclosed if the original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the filing fee and Certificate .

FROM KITCHENS BY ANTONIO, INC.

Sincerely,

Judith A Long
JUDITH A LONG

212 KRIDER RD
SANFORD, FL 32773

FILED
01 NOV 28 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W01 2254~~
~~75 9/28/01~~
~~75 11/28/01~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

GLOBAL BUSINESS & TAX SERVICES
212 KRIDER RD
SANFORD, FL 32773

SUBJECT: KITCHENS BY ANTONIO, INC.
Ref. Number: W01000022511

We have received your document for KITCHENS BY ANTONIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 301A00053924

**ARTICLES OF INCORPORATION
OF
KITCHENS BY ANTONIO, INC.**

FILED
01 NOV 28 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is : KITCHENS BY ANTONIO, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$0.00 per share.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

520 Applewood Ave.
Altamonte Springs, FL 32714

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

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

Antonio Barbosa
520 Applewood Ave
Altamonte Springs, FL 32714

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

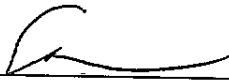
Antonio Barbosa
520 Applewood Ave.
Altamonte Springs, FL 32714

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Antonio Barbosa
520 Applewood Ave.
Altamonte Springs, FL 32773

The undersigned incorporator(s) have executed these Articles of Incorporation this 1th day of September, 2001.



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 NOV 28 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KITCHENS by ANTONIO INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 520 APPLEWOOD AVE.
ALTAMONTE SPRINGS, FL 32714
has named ANTONIO BARBOSA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

11/5/01

(Date)