

P02000023584

February 23, 2002

FILED
02 FEB 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re Kitchens Plus, Inc.
Transmittal Letter

800005021218--4
-02/26/02--01051--012
*****70.00 *****70.00

Dear Sir or Madam:

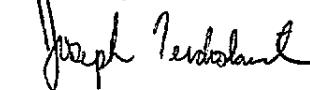
Enclosed please find the original of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check payable to the Florida Department of State in the amount set forth below for the following fees:

Articles Filing Fee	\$35.00
Agent Designation Filing Fee	<u>35.00</u>
	\$70.00

Please file the enclosed and return evidence of filing to me. Please return all correspondence and communications, and direct all questions or comments, to the undersigned.

Yours truly,



Joseph T. Terdoslavich
2375 Wood Street
Sarasota, FL 34237

enc(s)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Kitchens Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1154 Shade Avenue
Bldg. 36 Unit 111
Sarasota, FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any and all lawful business for which a corporation
may be incorporated under the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Joseph T. Terdoslavich
2375 Wood Street
Sarasota, FL 34237
President/Secretary

Will H. Carlough
3938 Warren Street
Sarasota, FL 34233
Vice-President/Treasurer

ARTICLE VI REGISTERED AGENT

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

Will H. Carlough
3938 Warren Street
Sarasota, FL 34233

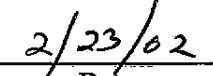
ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

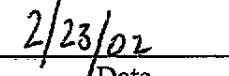
Joseph T. Terdoslavich
2375 Wood Street
Sarasota, FL 34237

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date

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