

Charter Number Only

**BRAND 3042**

ONLINE ONLY

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-04/22/02--01023--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Requestor's Name  
Address  
City State ZIP Phone

CORPORATION(S) NAME

Kitchen Center Design Group II, Inc.

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DIVISION OF REGISTRATION

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|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment     | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution   | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation   | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies  | <input type="checkbox"/> Certificate Under Seal     |

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|---|--|-------------------------------------|
| <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out   |

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TALLAHASSEE FLORIDA

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# ARTICLES OF INCORPORATION

of

KITCHEN CENTER DESIGN GROUP II, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

KITCHEN CENTER DESIGN GROUP II, 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 of business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares ( 500 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	BONNIE MILLER		
ADDRESS	9050 Pines Boulevard Suite 384		
CITY	Pembroke Pines	FLORIDA	ZIP 33024

The principal office, if known, or the mailing address of the corporation is:

NAME	KITCHEN CENTER DESIGN GROUP II, INC.		
ADDRESS	3968 CURTISS PARKWAY		
CITY	Miami Springs	FLORIDA	ZIP 33166

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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:

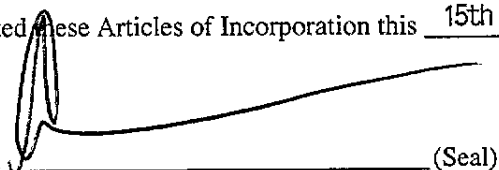
NAME	LEE PARRON		
ADDRESS	3968 CURTISS PARKWAY		
CITY	Miami Springs	STATE	Florida ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VII - INCORPORATORS

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

NAME	LEE PARRON		
ADDRESS	3968 CURTISS PARKWAY		
CITY	Miami Springs	STATE	Florida ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of April, 2002.

  
 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT  
OF*

KITCHEN CENTER DESIGN GROUP II, INC.

*(name of corporation)*

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

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

at 9050 Pines Boulevard Suite 384

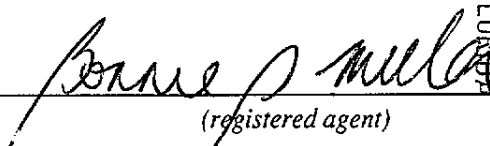
Pembroke Pines, Fl. 33024

has named BONNIE MILLER

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

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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