

Katherine Harris, Secretary of State

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Division of Corporations

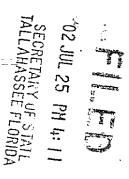
Fax Number :

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



FLORIDA PROFIT CORPORATION OR P.A.

KITCHEN FACELIFTS, INC.

| Certificate of Status | 0 |
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| Certified Copy | Ţ |
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ARTICLES OF INCORPORATION

OF KITCHEN FACELIFTS , Inc. ARTICLE 1 - NAME



The name of the Corporation is: KITCHEN FACELIFTS, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar(\$1.00) par value comman stock, which shall be designated "Comman Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is: PHIL WILCOX 2330 NE 18TH PL. UNIT C OCALA, FL. 34470

The principal Place of business of the Corporation shall be: 2330 NE 18TH PL. UNIT C
OCALA, Fl. 34470

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director is:

Name: PHIL WILCOX PRESIDENT

Name: JEFFERY BRIGGS Vice President Address: 14580 SE 93RD AVE Belleview, Fl. 34491 Address: 5525 SE 24th St Ocala, Fl 34471 - 1

ARTICLE VII - LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder (3) or Director (8)

ARTICLE VIII - IDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as the which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractonal shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The persons signing these Articles is: Phil Wilcox

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 25th DAY of July of 2002

Phil Wilcox President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized unde the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that ,KITCHEN FACELIFTS, Inc. Is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named PHIL WILCOX located at Ocala, Florida, County of Marion, State of Florida, as its 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 PORVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PREFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Philip Wilcox, AGENT