

**Electronic Articles of Incorporation
For**

P02000120518
FILED
November 12, 2002
Sec. Of State

ALL PRESTIGE KITCHEN & BATH, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL PRESTIGE KITCHEN & BATH, CORP.

Article II

The principal place of business address:

8034 N.W. 103 STREET
BAY 25
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

8034 N.W. 103 STREET
BAY 25
HIALEAH GARDENS, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 WITH A PAR VALUE OF \$1.00 EACH

Article V

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

MADELYN T DIAZ
8034 N.W. 103 STREET
BAY 25
HIALEAH GARDENS, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MADELYN T. DIAZ

Article VI

The name and address of the incorporator is:

MADELYN T. DIAZ
8034 N.W. 103 STREET
BAY 25
HIALEAH GARDENS, FL. 33016

Incorporator Signature: MADELYN T. DIAZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MADELYN T DIAZ
7775 W. 29TH WAY APT. 202
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

11/08/2002