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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date: 01/22/2003

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

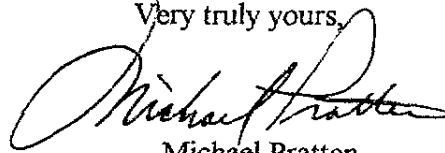
Re: Bay To Bay Kitchens & Bath, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Michael Pratten".

Michael Pratten

Bay To Bay Kitchens & Bath, Inc.
1135 Starkey Road, Unit 4
Largo, FL 33771
(727) 787-5136

ARTICLES OF INCORPORATION
Of
BAY TO BAY KITCHENS & BATH, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: BAY TO BAY KITCHENS & BATH, 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 installation and manufacturing of kitchen and bath cabinets permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

NAME: Bay to Bay Kitchen & Bath, Inc.		
ADDRESS: 1135 Starkey Road, Unit 4		
CITY: Largo,	FLORIDA	ZIP: 33771

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Michael Pratten		
ADDRESS: 142 Annwood Rd.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34685

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) 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:

NAME: Michael Pratten		
ADDRESS: 142 Annwood Rd.		
CITY: Palm Harbor,	FLORIDA	ZIP: 34685
NAME: Scott Vieth		
ADDRESS: 9026 Lynnwood Dr.		
CITY: Seminole	FLORIDA	ZIP: 33772

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

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

NAME: Michael Pratten ADDRESS: 142 Annwood Rd. CITY: Palm Harbor, FLORIDA ZIP: 34685
NAME: Scott Vieth ADDRESS: 9026 Lynnwood Dr CITY: Seminole FLORIDA ZIP: 33772

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of January, 2003.

_____(Seal)

_____(Seal)

_____(Seal)

State of Florida)
County of Pinellas) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

Michael Pratten
Signature

FL 02 PL35-550-51-447-0
Form of Identification

Scott Vieth
Signature


FL 02 V300-785-59-176-0
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the form OL of identification of the above named person I as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 22nd day of JANUARY, 2003

 David W. Ormiston
My Commission CC884137
Expires October 31, 2008

David W. Ormiston
Notary Signature

DAVID W. ORMISTON
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

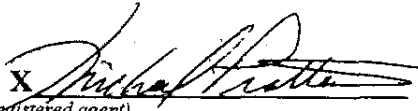
CERTIFICATE OF REGISTERED AGENT OF

BAY TO BAY KITCHENS & BATH, INC.

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 **1135 Starkey Road,
Unit 4, Largo, FL 33771** has named **Michael Pratten** 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.

X 
(Registered agent)

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TALLAHASSEE, FLORIDA