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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ARMANI KITCHEN & BATH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

④

of

ARMANI KITCHEN & BATH, INC.

(name of corporation)

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:

Armani Kitchen & 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 any activities or business 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 (1000) 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	GABRIEL TARRAU		
ADDRESS	2200 SOUTH DIXIE HWY, SUITE 702		
CITY	MIAMI	FLORIDA	ZIP 33133

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

NAME	Armani Kitchen & Bath, Inc.		
ADDRESS	2200 South Dixie Hwy, Suite 702		
CITY	MIAMI	FLORIDA	ZIP 33133

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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	GABRIEL TARRAU		
ADDRESS	2200 SOUTH DIXIE HWY, SUITE 702		
CITY	MIAMI	STATE	FL ZIP 33133
NAME	GABRIELE SPILIMBERGO		
ADDRESS	201 GANDON BLVD, #1230		
CITY	Key Biscayne	STATE	FL ZIP 33149
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	GABRIEL TARRAU		
ADDRESS	2200 SOUTH DIXIE HWY, Suite 702		
CITY	Miami	STATE	FL ZIP 33133
NAME	GABRIELE SPILIMBERGO		
ADDRESS	201 Gandon Blvd #1230		
CITY	Key Biscayne	STATE	FL ZIP 33149
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of March 2003

Gabriel Tarrau (Seal)
Gabriele Spilimbergo (Seal)
[Signature] (Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ARMANI KITCHEN & BATH, 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 2200 SOUTH DIXIE Hwy, H 702
MIAMI, FL 33133

has named GABRIEL TARRAU

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 obliga-
tions 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.

Gutierrez
(registered agent)

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