

**Electronic Articles of Incorporation
For**

P03000147085
FILED
December 05, 2003
Sec. Of State

PREMIER DREAM KITCHENS, INC.

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:

PREMIER DREAM KITCHENS, INC.

Article II

The principal place of business address:

2961 PARKLAND DRIVE
WINTER PARK, FL. 32789

The mailing address of the corporation is:

P.O. BOX 141154
ORLANDO, FL. 32814

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATING TO DESIGN AND SALES OF
KITCHEN AND BATH CABINETRY AND COUNTER TOPS.

Article IV

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

1

Article V

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

WALTER C MATTHIES III
2961 PARKLAND DRIVE
WINTER PARK, FL. 32789

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

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Registered Agent Signature: WALTER C. MATTHIES III

Article VI

The name and address of the incorporator is:

WALTER C. MATTHIES
P.O. BOX 141154
ORLANDO, FL
32814

Incorporator Signature: WALTER C. MATTHIES

Article VII

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

Title: P
WALTER C MATTHIES III
2961 PARKLNAD DRIVE
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

11/30/2003