

**Electronic Articles of Incorporation
For**

**P03000153645
FILED
December 17, 2003
Sec. Of State**

BARNES & 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:

BARNES & KITCHENS, INC

Article II

The principal place of business address:

3630 ELFERS PKWY
NEWPORT RICHEY, FL. US 34655

The mailing address of the corporation is:

3630 ELFERS PKWY
NEWPORT RICHEY, FL. US 34655

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

Article V

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

WILLIAM D KITCHENS
3154 LENWOOD DR
NEWPORT RICHEY, FL. 34655

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

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Registered Agent Signature: WILLIAM D KITCHENS

Article VI

The name and address of the incorporator is:

WILLIAM D KITCHENS
3154 LENWOOD DR
NEWPORT RICHEY, FL 34655

Incorporator Signature: WILLIAM D KITCHENS

Article VII

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

Title: P
WILLIAM D KITCHENS
3154 LENWOOD DR
NEWPORT RICHEY, FL. 34655 US

Title: VP
CLIFTON BARNES
3630 ELFERS PKWY
NEWPORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

01/01/2004