

**Electronic Articles of Incorporation
For**

**P04000012940
FILED
January 16, 2004
Sec. Of State**

NEW IMAGE KITCHEN AND BATH, 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:

NEW IMAGE KITCHEN AND BATH, INC

Article II

The principal place of business address:

8611 HAMMOCK COURT
TAMPA, FL. 33634

The mailing address of the corporation is:

8611 HAMMOCK COURT
TAMPA, FL. 33634

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:

7500 1.00 PAR COMMON SHARE

Article V

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

MICHAEL STEFKO
8611 HAMMOCK COURT
TAMPA, FL. 33634

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

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Registered Agent Signature: MICHAEL STEFKO

Article VI

The name and address of the incorporator is:

MICHAEL STEFKO
8611 HAMMOCK COURT
TAMPA, FL 33634

Incorporator Signature: MICHAEL STEFKO

Article VII

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

Title: P
MICHAEL STEFKO
8611 HAMMOCK COURT
TAMPA, FL. 33634

Title: VP
ROBERT J DEROECK
11208 FIRESIDE DRIVE
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

01/11/2004