

**Electronic Articles of Incorporation  
For**

**P04000024888  
FILED  
February 04, 2004  
Sec. Of State**

TOP OF THE LINE KITCHEN & 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:

TOP OF THE LINE KITCHEN & BATH INC.

**Article II**

The principal place of business address:

4911 LYONS TECHNOLOGY PKWY  
SUITE 7  
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5970 WINFIELD BLVD  
MARGATE, FL. US 33063

**Article III**

The purpose for which this corporation is organized is:

TO MANUFACTURE KITHEN CABINETRY AND COUNTER TOPS.

**Article IV**

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

1,000

**Article V**

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

JUAN C BONILLA  
5970 WINFIELD BLVD  
MARGATE, FL. 33063

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

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Registered Agent Signature: JUAN C. BONILLA

### **Article VI**

The name and address of the incorporator is:

JUAN C. BONILLA  
5970 WINFIELD BLVD  
MARGATE  
FL 33063

Incorporator Signature: JUAN C. BONILLA

### **Article VII**

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

Title: P  
JUAN C BONILLA  
5970 WINFIELD BLVD  
MARGATE, FL. 33063 US

Title: VP  
JUAN D BONILLA  
5970 WINFIELD BLVD  
MARGATE, FL. 33063 US

### **Article VIII**

The effective date for this corporation shall be:

03/01/2004