

**Electronic Articles of Incorporation
For**

P04000052492
FILED
March 24, 2004
Sec. Of State
FCHESSE

GEORGE & SONS KITCHEN & BATHS 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:

GEORGE & SONS KITCHEN & BATHS INC

Article II

The principal place of business address:

7964 PUTNAM CIRCLE
NEW PORT RICHEY, FL. US 34655

The mailing address of the corporation is:

7964 PUTNAM CIRCLE
NEW PORT RICHEY, FL. US 34655

Article III

The purpose for which this corporation is organized is:

KITCHEN AND BATH REMODELING

Article IV

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

100 @ \$1 PAR

Article V

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

GEORGE P CASABIANCA
7964 PUTNAM CIRCLE
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: GEORGE CASABIACA

Article VI

The name and address of the incorporator is:

GEORGE CASABIACA
7964 PUTNAM CIRCLE
NEW PORT RICHEY, FL 34655

Incorporator Signature: GEORGE CASABIACA

Article VII

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

Title: P
GEORGE P CASABIACA
7964 PUTNAM CIRCLE
NEW PORT RICHEY, FL. 34655 US

Title: VP
JARETT CASABIACA
7964 PUTNAM CIRCLE
NEW PORT RICHEY, FL. 34655 US

Article VIII

The effective date for this corporation shall be:

03/24/2004