

Electronic Filing Cover Sheet

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Division of Corporations

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From:

: BUSINESS FILINGS Account Name Account Number : 105256001620 : (608)827-5300

Fax Number : {608}827-5501

FLORIDA PROFIT CORPORATION OR P.A.

quality fitted kitchens Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: quality fitted kitchens Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2365 Tinian Ave., Orlando, Florida 32837.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Laird Edwards, 2365 Tinian Ave., Orlando, Florida 32837

The initial officers of the corporation are: Laird Edwards, President, 2365 Tinian Ave., Orlando, Florida 32837 Wendy Tzen, Vice-President, 102 Bit Ct., Kissimmee, Florida 34743 Ian Stewart, Secretary, 102 Bit Ct., Kissimmee, Florida 34743 Colin Saint, Treasurer, Streatham London, United Kingdom SW165BY

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Date: April 6, 2004

Date: April 6, 2004

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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