

**Electronic Articles of Incorporation
For**

P04000068727
FILED
April 27, 2004
Sec. Of State
tburch

MICHAEL MARTELLO'S 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:

MICHAEL MARTELLO'S KITCHEN & BATH INC

Article II

The principal place of business address:

10602 OUT ISLAND DRIVE
TAMPA, FL. 33615

The mailing address of the corporation is:

10602 OUT ISLAND DRIVE
TAMPA, FL. 33615

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:

5000

Article V

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

MICHAEL S MARTELLO
10602 OUT ISLAND DRIVE
TAMPA, FL. 33615

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

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Registered Agent Signature: MICHAEL S MARTELLO

Article VI

The name and address of the incorporator is:

MICHAEL S MARTELLO
10602 OUT ISLAND DRIVE
TAMPA, FL 33615

Incorporator Signature: MICHAEL S MARTELLO

Article VII

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

Title: P
MICHAEL S MARTELLO
10602 OUT ISLAND DRIVE
TAMPA, FL. 33615 US

Article VIII

The effective date for this corporation shall be:

04/27/2004