

**Electronic Articles of Incorporation
For**

P04000078162
FILED
May 14, 2004
Sec. Of State
slogan

PERFECT TOUCH KITCHEN DESIGN,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:

PERFECT TOUCH KITCHEN DESIGN,INC

Article II

The principal place of business address:

459 WEST 27 STREET
HIALEAH, FL. US 33010

The mailing address of the corporation is:

400 TAMIAMI CANAL ROAD
MIAMI, FL. 33144

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:

1000

Article V

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

YANDRY MORALES
400 TAMIAMI CANAL ROAD
MIAMI, FL. 33144

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

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Registered Agent Signature: YANDRY MORALES

Article VI

The name and address of the incorporator is:

YANDRY MORALES
400 TAMIAMI CANAL ROAD
MIAMI FL 33144

Incorporator Signature: YANDRY MORALES

Article VII

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

Title: P
MORALES YANDRY
400 TAMIAMI CANAL ROAD
MIAMI, FL. 33144

Title: VP
MORALES JULIO
400 TAMIAMI CANAL ROAD
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

05/12/2004