

**Electronic Articles of Incorporation
For**

P04000082627
FILED
May 25, 2004
Sec. Of State
cblalock

KITCHEN & BATH, GRANITE BY J.R., 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:

KITCHEN & BATH, GRANITE BY J.R., INC

Article II

The principal place of business address:

824 BUMKER RD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

824 BUMKER RD
WEST PALM BEACH, FL. 33405

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:

200 NON PAR VALUE

Article V

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

OLIVIA CASTANONQ
824 BUMKER RD
WEST PALM BEACH, FL. 33405

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

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Registered Agent Signature: OLIVIA CASTANON

Article VI

The name and address of the incorporator is:

OLIVIA CASTANON
824 BUMKER RD
WEST PALM BEACH FL 33405

Incorporator Signature: OLIVIA CASTANON

Article VII

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

Title: P
OLIVIA CASTANON
824 BUMKER RD
WEST PALM BEACH, FL. 33405

Title: VP
JUAN M RODRIGUEZ
824 BUMKER RD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

05/24/2004