

**Electronic Articles of Incorporation
For**

P04000097157
FILED
June 24, 2004
Sec. Of State
ysquire

MONARCH KITCHENS & BATHS II, 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:

MONARCH KITCHENS & BATHS II, INC.

Article II

The principal place of business address:

3453 KILL DEER PLACE
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

8218 SOLANO BAY LOOP
UNIT 625
TAMPA, FL. 33635

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:

JEFFREY M SHERMAN
3874 TAMPA ROAD
OLDSMAR, FL. 34677

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

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Registered Agent Signature: /JEFFREY M. SHERMAN/

Article VI

The name and address of the incorporator is:

JEFFREY M. SHERMAN
3874 TAMPA ROAD
OLSMAR, FLORIDA 34677

Incorporator Signature: /JEFFREY M. SHERMAN/

Article VII

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

Title: PD
GREG F VAGAS
3453 KILL DEER PLACE
PALM HARBOR, FL. 34684

Title: STD
MARK HASSON
8218 SOLANO BAY LOOP UNIT 625
TAMPA, FL. 33635

Article VIII

The effective date for this corporation shall be:

06/23/2004