

**Electronic Articles of Incorporation
For**

P04000098700
FILED
June 29, 2004
Sec. Of State
jshivers

THE KITCHEN MAKEOVER GUYS, 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:

THE KITCHEN MAKEOVER GUYS, INC.

Article II

The principal place of business address:

1105 MARTHA ALLEN DRIVE
SARALAND, AL. 36571

The mailing address of the corporation is:

1105 MARTHA ALLEN DRIVE
SARALAND, AL. 36571

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:

100

Article V

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

SHELL, FLEMING, DAVIS & MENGE, P.A.
226 PALAFOX
NINTH FLOOR, SEVILLE TOWER BUILDING
PENSACOLA, FL. 32502

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

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Registered Agent Signature: JOHN B. TRAWICK, ESQ.

Article VI

The name and address of the incorporator is:

WILLIE BYRD
1105 MARTHA ALLEN DRIVE
SARALAND, AL 36571

Incorporator Signature: WILLIE BYRD

Article VII

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

Title: P, T
WILLIE BYRD
1105 MARTHA ALLEN DRIVE
SARALAND, AL. 36571

Title: VP,S
CATHY BYRD
1105 MARTHA ALLEN DRIVE
SARALAND, AL. 36571