

# P04000111750

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**THE COLLECTION KITCHEN & BATH, INC.**

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**ARTICLES OF INCORPORATION  
OF  
THE COLLECTION KITCHEN & BATH, INC.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**THE COLLECTION KITCHEN & BATH, INC.**

**ARTICLE II**

The initial post office address of the principal office of the corporation in Florida will be:

3000 NW 77 Ct  
Miami, FL 33122

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

Prepared by  
David I. Arias  
3000 NW 77 Ct.  
Miami, FL 33122  
305-599-9901

**ARTICLE V**

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

**ARTICLE VI**

This corporation shall have perpetual existence.

**ARTICLE VII**

This corporation shall have TWO directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

**ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

David I Arias  
3000 NW 77 Ct.  
Miami, FL 33122

Leonel E Gonzalez  
3000 NW 77 Ct.  
Miami, FL 33122

**ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

David I Arias  
3000 NW 77 Ct.  
Miami, FL 33122

President

Leonel E Gonzalez  
3000 NW 77 Ct.  
Miami, FL

Secretary

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

David I Arias  
3000 NW 77 Ct  
Miami, FL 33122

President

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 29th day of July 2004, and do declare it to be true and correct.

David I Arias  
3000 NW 77 Ct  
Miami, FL 33122

*David I. Arias*

COUNTY OF DADE )  
                  ) SS:  
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 29th day of July 2004 before me, a notary public, personally appeared David I Arias who is personally known to me and who produced a ~~Florida~~ Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act. *New York*

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 29th day of July 2004.

*[Signature]*  
\_\_\_\_\_  
Notary Public



My commission expires

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, David I Arias, a natural person with an address 3000 NW 77 Ct., do hereby accept the appointment of Registered Agent of THE COLLECTION KITCHEN & BATH, INC. on this 29th day of July of 2004.



David I Arias  
3000 NW 77 Ct.  
Miami, FL 33122

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