

**Electronic Articles of Incorporation
For**

P04000112456
FILED
August 02, 2004
Sec. Of State
vingram

BONITA KITCHENS & BATH, 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:

BONITA KITCHENS & BATH, INC.

Article II

The principal place of business address:

3333 RENAISSANCE BLVD
UNIT #102
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

3333 RENAISSANCE BLVD
UNIT #102
BONITA SPRINGS, FL. 34134

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:

ROBERT T GRIEVS
17377 ORIOLE ROAD
FORT MYERS, FL. 33912

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

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Registered Agent Signature: ROBERT T. GRIEVS

Article VI

The name and address of the incorporator is:

MARK REED
12172 STAR SHELL DRIVE
MATLACHA ISLES, FL
33991

Incorporator Signature: MARK REED

Article VII

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

Title: P
ROBERT T GRIEVS
17377 ORIOLE ROAD
FORT MYERS, FL. 33912

Title: VP
MARK REED
12172 STAR SHELL DRIVE
MATLACHA ISLES, FL. 33991

Title: SEC
CINDY GRIEVS
17377 ORIOLE ROAD
FORT MYERS, FL. 33912

Title: TR
CHRISTINE REED
12172 STAR SHELL DRIVE
MATLACHA ISLES, FL. 33991