

**Electronic Articles of Incorporation
For**

P04000160746
FILED
November 30, 2004
Sec. Of State
thampton

STERLING KITCHENS & BATHS, 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:

STERLING KITCHENS & BATHS, INC.

Article II

The principal place of business address:

221 BAYOU LANDING RD.
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

221 BAYOU LANDING RD.
SANTA ROSA BEACH, FL. US 32459

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:

VICTOR D EDWARDS
221 BAYOU LANDING RD.
SANTA ROSA BEACH, FL. 32459

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

P04000160746
FILED
November 30, 2004
Sec. Of State
thampton

Registered Agent Signature: VICTOR D. EDWARDS

Article VI

The name and address of the incorporator is:

VICTOR D. EDWARDS
221 BAYOU LANDING RD.
SANTA ROSA BEACH, FL 32459

Incorporator Signature: VICTOR D. EDWARDS

Article VII

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

Title: P
VICTOR D EDWARDS
221 BAYOU LANDING RD.
SANTA ROSA BEACH, FL. 32459 US

Title: VP
LYNDA SIEBELT
3650 ARBORVIEW CT
COLORADO SPRINGS, CO. 80918 US

Title: SEC
LYNDA SIEBELT
3650 ARBORVIEW CT
COLORADO SPRINGS, CO. 80918 US

Title: TRES
VICTOR D EDWARDS
221 BAYOU LANDING RD.
SANTA ROSA BEACH, FL. 32459 US