

FROM :

FAX NO. :

Jun. 06 2003 10:52PM P1

Division of Corporations

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DIVISION OF CORPORATIONS

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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-1080
Fax Number : (305) 221-2388

FLORIDA PROFIT CORPORATION OR P.A.

ART KITCHEN & BATH, CORP.

Certificate of Status	0
Certified Copy	0
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FAX NO. :

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: ART KITCHEN & BATH, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5309 N.W. 79 AVE
MIAMI, FL. 33166

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN C. LLINAS
5309 N.W. 79 AVE
MIAMI, FL. 33166

Prepared by: JUAN C. LLINAS
5309 N.W. 79 AVE
MIAMI, FL. 33166
305 3358249

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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FROM :

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ARTICLE V
INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

JUAN C. LLINAS
5309 N.W. 79 AVE
MIAMI, FL. 33166

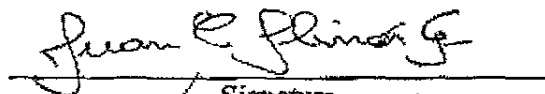
DIRECTOR & PRESIDENT

WARREN N. ROBERTS
5309 N.W. 79 AVE
MIAMI, FL. 33166

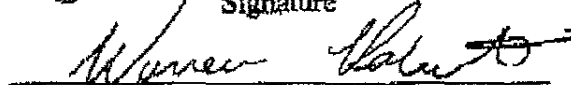
DIRECTOR & PRESIDENT

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

01 day of DECEMBER, 2004.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FROM :

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ART KITCHEN & BATH, CORP.

2. The name and address of the registered agent and office is:

JUAN C. LLINAS
5309 N.W. 79 AVE
MIAMI, FL. 33166

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relating to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*

Juan C. Llinas
(SIGNATURE)

(DATE) 12-04-04

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