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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 DEC 16 PM 3:23
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

stonewater kitchens, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

Stonewater Kitchens, Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

4608 N.W. 122nd Drive
Coral Springs, FL 33076**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

To sell Cabinetry & Countertops

ARTICLE IV - SHARES

1000

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

Patrick Schwenke	Laurene Schwenke
4608 N.W. 122nd Drive	4608 N.W. 122nd Drive
Coral Springs, FL 33076	Coral Springs, FL 33076

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Patrick Schwenke	
4608 N.W. 122nd Drive	
Coral Springs, FL 33076	

ARTICLE VII - INCORPORATOR

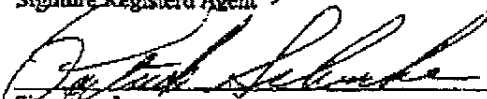
The name and address of the Incorporator is:

Patrick Schwenke	
4608 N.W. 122nd Drive	
Coral Springs, FL 33076	

 Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


 Signature Registered Agent

12-15-04
 Date


 Signature Incorporator

12-15-04
 Date

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