

Division of Corporations

SECRETARY
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

SOLID WOOD KITCHEN & BATH CORP.

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Carol Montalvo
c/o BlumbergExcelsior
62 White ST. New York, NY 10013

ARTICLES OF INCORPORATION**OF****SOLID WOOD KITCHEN & BATH CORP.**SECRETARY
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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **SOLID WOOD & KITHCEN BATH CORP.**
2. The duration of the corporation shall be perpetual.
3. The purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be formed under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is Two Hundres (200) common shares with NO par value.
5. The principal address and mailing address of the corporation will be:
265 WEST 24TH ST. HIALEAH, FL 33010
6. Its registered office in the State of Florida is to be located at
265 WEST 24TH ST. HIALEAH, FL 33010. The registered agent name at such address is **TOM LIPANI**
7. The name and address of each person who shall serve as Director is as follows:
TOM LIPANI 265 WEST 24TH ST. HIALEAH, FL 33010
8. The name and address of the sole incorporator is: **Carol Montalvo**
C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,
New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated January 20th, 2005


Carol Montalvo
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street New York, NY 10013

ACCEPTANCE OF APPOINTMENT**AS****REGISTERED AGENT**

I, the undersigned, Tom Lipani do hereby accept appointment as Registered agent of
SOLID WOOD KITCHEN & BATH CORP.

Dated: January 20TH, 2005


TOM LIPANI Registered Agent.

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