

**Electronic Articles of Incorporation
For**

P05000016493
FILED
February 01, 2005
Sec. Of State
jshivers

COASTAL KITCHEN & 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:

COASTAL KITCHEN & BATH, INC.

Article II

The principal place of business address:

1500 NORTH FLORIDA MANGO ROAD
SUITE 16
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

1500 NORTH FLORIDA MANGO ROAD
SUITE 16
WEST PALM BEACH, FL. 33409

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:

1000

Article V

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

DOMINGO R CASTRO
10301 MEDICIS PLACE
WELLINGTON, FL. 33467

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

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Registered Agent Signature: DOMINGO R. CASTRO

Article VI

The name and address of the incorporator is:

KAREN E. CASTELLON
1500 NORTH FLORIDA MANGO ROAD
SUITE 17
WEST PALM BEACH, FL 33409

Incorporator Signature: KAREN E. CASTELLON

Article VII

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

Title: P
DOMINGO R CASTRO
1500 NORTH FLORIDA MANGO ROAD; SUITE 17
WEST PALM BEACH, FL. 33409

Title: VP
CARLOS A CALERO
15105 MAHOGANY DRIVE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

02/01/2005