

**Electronic Articles of Incorporation
For**

P05000016790
FILED
February 01, 2005
Sec. Of State
jshivers

KITCHEN RESURFACING, 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:

KITCHEN RESURFACING, INC.

Article II

The principal place of business address:

259 SE FIRST TERRACE
#5
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

259 SE FIRST TERRACE
#5
DEERFIELD BEACH, FL. US 33441

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:

GARY OTTO
10242 NW 47TH STREET
3
SUNRISE, FL. 33351

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

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Registered Agent Signature: GARY OTTO

Article VI

The name and address of the incorporator is:

GARY OTTO
10242 NW 47TH STREET
SUNRISE, FL
33351

Incorporator Signature: GARY OTTO

Article VII

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

Title: P
BARRY L COX JR
4502 N. FEDERAL HIGHWAY UNIT 215
LIGHT HOUSE POINT, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

02/01/2005