Electronic Articles of Incorporation For

P05000018978 FILED February 04, 2005 Sec. Of State vingram

S & S 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: S & S KITCHEN & BATH, INC.

Article II

The principal place of business address:

4914 CAMBRIDGE BLVD. BLD 9, APT 204 PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

4914 CAMBRIDGE BLVD. BLD 9, APT 204 PALM HARBOR, FL. US 34684

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:

BRIAN W SPENCE 4914 CAMBRIDGE BLVD. BLDG.9, APT. 204 PALM HARBOR, FL. 34684 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRIAN W. SPENCE

Article VI

The name and address of the incorporator is:

BRIAN W. SPENCE 4914 CAMBRIDGE BLVD. BLDG. 9, APT 204 PALM HARBOR, FL 34684

Incorporator Signature: BRIAN W. SPENCE

Article VII

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

Title: P BRIAN W SPENCE 4914 CAMBRIDGE BLVD., BLDG.9 APT 204 PALM HARBOR, FL. 34684 US

Article VIII

The effective date for this corporation shall be:

02/01/2005

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