

**Electronic Articles of Incorporation
For**

P05000067279
FILED
May 06, 2005
Sec. Of State
Ipooe

BCG KITCHEN AND BATH DESIGNS CORPORATION

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:

BCG KITCHEN AND BATH DESIGNS CORPORATION

Article II

The principal place of business address:

13499 BISCAYNE BLVD
APT 1413
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

13499 BISCAYNE BLVD
APT 1413
NORTH MIAMI, FL. US 33181

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:

JANETH C FERREIRA ATP
1900 W COMMERCIAL BLVD
SUITE 120
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: JANETH C FERREIRA ATP

Article VI

The name and address of the incorporator is:

EDUARDO A AZOY EA ATA
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE FL 33309

Incorporator Signature: EDUARDO A AZOY EA ATA

Article VII

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

Title: P
BRIAN E CUMANA
13499 BISCAYNE BLVD APT 1413
NORTH MIAMI BEACH, FL. 33181 US

Title: VP
LINDINARVA CALDERON
13499 BISCAYNE BLVD APT 1413
NORTH MIAMI BEACH, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

05/09/2005