

**Electronic Articles of Incorporation
For**

P05000109386
FILED
August 05, 2005
Sec. Of State
jshivers

LIFESTYLE 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:

LIFESTYLE KITCHEN & BATH, INC.

Article II

The principal place of business address:

10540 75TH STREET NORTH
LARGO, FL. US 33777

The mailing address of the corporation is:

10540 75TH STREET NORTH
LARGO, FL. US 33777

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:

10,000

Article V

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

CYNTHIA J PFEIFFER
1485 PRESCOTT AVE. S.
CLEARWATER, FL. 33756

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

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Registered Agent Signature: CYNTHIA J. PFEIFFER

Article VI

The name and address of the incorporator is:

ROY C. SHAW
10345 139TH STREET N.
LARGO, FL 33774

Incorporator Signature: ROY C. SHAW

Article VII

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

Title: P, D
ROY C SHAW
10345 139TH STREET N.
LARGO, FL. 33774 US

Title: VP D
FRANCES J STEGMAIER
15401 2ND STREET E.
MADERIA BEACH, FL. 33706 US

Title: T, D
MARTIN J MCLAUCHLIN
4651 - 41ST AVENUE NORTH
ST. PETERSBURG, FL. 33714 US

Title: S, D
WILLIAM J MC DONOUGH
8765 79TH PLACE NORTH
LARGO, FL. 33777 US