

**Electronic Articles of Incorporation
For**

P05000113889
FILED
August 16, 2005
Sec. Of State
bmcknight

HOYTS KITCHEN AND 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:

HOYTS KITCHEN AND BATH, INC.

Article II

The principal place of business address:

1441 DUNCAN LOOP SOUTH, APT 207
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1441 DUNCAN LOOP SOUTH, APT 207
DUNEDIN, FL. US 34698

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:

1

Article V

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

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL. 33130

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

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Registered Agent Signature: DANIELA BALAN, LEGAL ZOOM NEVADA, INC.

Article VI

The name and address of the incorporator is:

DANIELA BALAN, LEGAL ZOOM NEVADA, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: DANIELA BALAN, LEGAL ZOOM NEVADA, INC.

Article VII

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

Title: P
ANDREW J HOYT
1441 DUNCAN LOOP SOUTH, APT 207
DUNEDIN, FL. 34698 US

Title: S
KELLY SCHMIDT
1441 DUNCAN LOOP SOUTH, APT 207
DUNEDIN, FL. 34698 US