Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002382473)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RACHEL SIU
Account Number : I20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

FLORIDA PROFIT CORPORATION OR P.A.

Creative Kitchen & Bath, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF SIALS

Claretropie Pling Mariu

COMPRISE FILIPO

Public Access while

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

October 6, 2005

Re: Creative Kitchen & Bath, Inc.

Dear Sir:

Enclosed please find the original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$70 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Rachel Siu

5100 Old Howell Branch Road

Winter Park, Fl. 32792

FILED

2005 OCT -7 PM 12: 03

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Creative Kitchen & Bath, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the Corporation is Creative Kitchen & Bath, Inc.

ARTICLE II
Duration

The term of existence of the corporation is perpetual.

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI Registered Office

The street address of the initial registered office of the Corporation is 5100 Old Howell Branch Road, Winter Park, Florida 32792. The name of the initial Registered Agent at such address is Zong Xing Tang. Creative Kitchen & Bath, Inc. will have its principal office and mailing address at 11741 Metro Parkway, Ft Myers, FL 33912.

ARTICLE VII Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Zong Xing Tang 2229 SE 18th Ave Cape Coral, FL 33990

Cindy Zhang 2229 SE 18th Ave Cape Coral, FL 33990

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Rachel Siu 5100 Old Howell Branch Road Winter Park, Fl. 32792

Signature/Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT

I, Rachel Siu having been named as Registered Agent to accept service of process of:

Creative Kitchen & Bath, Inc.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

Zong Xing Tang

10.7,05

2005 OCT -7 PM 12: 03