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ALL AMESSEED FLORIDA STATE

FLORIDA PROFIT CORPORATION OR P.A.

Elite Bath, Kitchen & Marble Inc.

| | |
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| Certificate of Status | 0 |
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ALL INFORMATION STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Elite Bath, Kitchen & Marble Inc.

Article II. Address

The Corporation's mailing address is:

**5409 Overseas Hwy. #306
Marathon, FL 33050**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Iracema M. Benson
5409 Overseas Hwy. #306
Marathon, FL 33050**

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

**Iracema M. Benson
5409 Overseas Hwy. #306
Marathon, FL 33050**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661**

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Article V. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz
1220 N. Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation
On October 28, 2005

Curtis Sweltz
Curtis Sweltz
Incorporator

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STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Elite Bath, Kitchen & Marble Inc.

REGISTERED AGENT/OFFICE

Iracema M. Benson
5409 Overseas Hwy. #306
Marathon, FL 33050

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.
I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

s/Iracema M. Benson

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2261

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