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To:

Division of Corporations

Fax Number : (850)205-0381

Erom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : {305}634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA HOME, KITCHEN and BATH, INC

Certificate of Status	– g
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FLORIDA HONE, KITCHEN and BATH, INC



ARTICLE I, CORPORATE NAME AND INITIAL ADDRESS.

ELDRIDA HOME, KITCHEN and BATHIENC, Its initial add

The name of this corporation is: 12768-72 SW 88 Street, Miami, Florida 33186. The Board of Directors from time to time move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to ef any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share,

ARTICLE IV, TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> Mr. Jorge Lledo, Sr. 12768-72 SW 88 Street Miami, FL 33188

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial directors and officers of this Corporation and their street addresses are:

Mr. Jorge Lledo, Sr., President & Director 12768-72 SW 88 Street Miami, FL 33186

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Jorge Lledo, Sr. 12768-72 SW 88 Street Miami, FL 33186

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14 day of December, 2005, in Miami-Dade County, Florida.

Hoscocal

IN WITNESS WHEREOF, the undersigned, as/incorporator/has executed the foregoing Articles of Incorporation on this 14 day of December, 2005, in Mami-Dade County, Florida.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jorge Lledo, Sr. to me known to be the person described as incorporator or who produced the following form of identification: FAL: (300432.583/1-0 and who executed the foregoing Articles of Incorporation. and acknowledged before me that he subscribed to these Articles of Incorporation on this 14 day of



State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

FLORIDA HOME, KITCHEN AND THEH, INC.,

HAVING been named to accept service of process for: FLORIDA HOME DESIGN, INC., at 12768-72 SW 88 Street, Miami, Florida 33166 the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open

> Jorge Liedo, Sr. Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jorge Lledo, Sr., who produced the following form of identification: 1 12-1300-432-58-211-0 or to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this july day of OF COMBUU, 2005.

Sergio J. Guzman ommission # DD092024

Expires Red. 13, 2006 Sonded Toro Arizotic Bonding Co. Inc. Notary Public: SFRLIP

State of Florida at Large

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