Florida Department of State

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Division of Corporations

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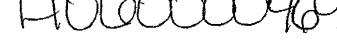
FLORIDA PROFIT/NON PROFIT CORPORA

ELITE KITCHENS & BATHWORLD WIDE, INC.

Certificate of Status	0	
Certified Copy	1	
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Estimated Charge	\$78.75	

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ARTICLES OF INCORPORATION OF ELITE KITCHENS & BATH WORLD WIDE, INC.

The undersigned, for the purpose of forming an "S" corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation shall be:

ELITE KITCHENS & BATH WORLD WIDE, INC.

and its principal office and mailing address is:

8653 Nathan Court Zephyrhills, Florida 33644

ARTICLE II - DURATION

The corporation shall have a perpetual existence and shall begin the date these Articles of Incorporation are filed with the Department of the State of Florida.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the corporation, or the objects or purposes of the corporation proposed by said corporation are:

To provide in-home services in the area of kitchen and bath new construction, remodeling, and renovation,

In general, to have and exercise all powers conferred by the laws of the State of Florida and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares which this corporation is authorized to have butstanding at any time shall be One Hundred (100) shares of common stock having a part value of \$.001 per share. Each os said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directs at a meeting called for such purpose. All stock, when issued, shall be paid for and shall be non-assessable.
- B. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

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ARTICLE V - INITIAL REGISTERED AGENT OFFICE AND AGENT

The initial registered office of this corporation shall be 6653 Nathan Court, Zephyrhills, Florida 33544. Registered Agent of this corporation at such office shall be PORFIDIO ACEVEDO, who upon accepting this designation agrees to comply with Chapter 607, Florida Statutes, as amended from time to time with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and addresses of the organizers and the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

President and Director:

Chan Piu Suen 6653 Nathan Court Zephyrhills, Fiorida 33544

Vice President and Incorporator:

Porfidio Acevedo 6653 Nathan Court Zephyrhills, Florida 33544

ARTICLE VII - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned Vice President and Incorporator, have hereunto set my hand and seal this <u>Z1</u> day of February, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

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(\	2/2/106	
	Signature / Registered Agent Date	
	D 2/2/106	
	Signature / Incorporator Date	