# **Electronic Articles of Incorporation For**

P06000036400 FILED March 13, 2006 Sec. Of State jshivers

KITCHEN & BATH OUTLET EXPRESS, 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:

KITCHEN & BATH OUTLET EXPRESS, INC

# **Article II**

The principal place of business address:

125 NORTH CONGRESS AVE DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

125 NORTH CONGRESS AVE DELRAY BEACH, FL. 33445

#### **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: 1000

### **Article V**

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

MICHAEL BERARDI JR 125 NORTH CONGRESS AVE DELRAY BEACH, FL. 33445 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL BERARDI, JR

# **Article VI**

The name and address of the incorporator is:

MICHAEL BERARDI, JR 125 NORTH CONGRESS AVE

DELRAY BEACH, FL 33445

Incorporator Signature: MICHAEL BERARDI, JR

# **Article VII**

The effective date for this corporation shall be:

03/14/2006