

**Electronic Articles of Incorporation
For**

P06000061541
FILED
May 01, 2006
Sec. Of State
mdickey

TRIA KITCHENS, 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:

TRIA KITCHENS, INC.

Article II

The principal place of business address:

6300 NW 44TH AVENUE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6300 NW 44TH AVENUE
COCONUT CREEK, FL. 33073

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:

GIANFRANCO BUSSELLI
6300 NW 44TH AVE
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GIANFRANCO BUSSELLI

Article VI

The name and address of the incorporator is:

GIANFRANCO BUSSELLI
6300 NW 44TH AVENUE

COCONUT CREEK, FL 33073

Incorporator Signature: GIANFRANCO BUSSELLI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
GIANFRANCO BUSSELLI
6300 NW 44TH AVE
COCONUT CREEK, FL. 33073

Title: VP T
PATRICIA BUSSELLI
6300 NW 44TH AVE
COCONUT CREEK, FL. 33073