

**Electronic Articles of Incorporation  
For**

P06000083065  
FILED  
June 19, 2006  
Sec. Of State  
clewis

PICCOLO KITCHEN & BATH, 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:

PICCOLO KITCHEN & BATH, INC.

**Article II**

The principal place of business address:

2545 W 80 STREET #2  
HIALEAH, FL. 33016

The mailing address of the corporation is:

6523 NW 170 LANE  
MIAMI LAKES, FL. 33015

**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:

CARLOS E PETITFOUR  
6523 NW 170 LANE  
MIAMI LAKES, FL. 33015

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

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Registered Agent Signature: CARLOS E PETITFOUR

### **Article VI**

The name and address of the incorporator is:

CARLOS E PETITFOUR  
6523 NW 170 LANE

MIAMI LAKES, FL 33015

Incorporator Signature: CARLOS E PETITFOUR

### **Article VII**

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

Title: D  
CARLOS E PETITFOUR  
6523 NW 170 LANE  
MIAMI LAKES, FL. 33015

Title: D  
SERGIO D CANDIDO  
17890 W DIXIE HWY #303  
N MIAMI BEACH, FL. 33160

Title: D  
CLAUDIA M AYALA  
6253 NW 170 LANE  
MIAMI LAKES, FL. 33015

Title: D  
CRISTINA H MASSA  
17890 W DIXIE HWY #303  
N MIAMI BEACH, FL. 33160

### **Article VIII**

The effective date for this corporation shall be:

06/16/2006