

**Electronic Articles of Incorporation
For**

P06000093515
FILED
July 14, 2006
Sec. Of State
cblalock

KITCHEN & BATH DIRECT, 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 DIRECT, INC.

Article II

The principal place of business address:

8985 BISCAYNE BOULEVARD
MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

8985 BISCAYNE BOULEVARD
MIAMI SHORES, FL. US 33138

Article III

The purpose for which this corporation is organized is:

SELL AND INSTALL KITCHEN AND BATHROOM□□□□VANITIES

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

IGOR V GRIDENKO
1919 VAN BUREN STREET
712
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: IGOR GRIDENKO

Article VI

The name and address of the incorporator is:

DARIAN SIKAR
1919 VAN BUREN STREET
712
HOLLYWOOD, FLORIDA 33020

Incorporator Signature: DARIAN SIKAR

Article VII

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

Title: P
DARIAN SIKAR
8985 BISCAYNE BOULEVARD
MIAMI SHORES, FL. 33138

Title: VP
IGOR GRIDENKO
1919 VAN BUREN STREET, APT 712
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

07/14/2006