Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000008335 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone

Fax Number

(561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Wolfe Kitchen & Bath Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 1 1 2007.

1/10/07 1:42 PM

H07000008335

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Wolfe Kitchen & Bath Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: Wolfe Kitchen & Bath Inc.
405 34th Street
West Palm Beach FL 33407

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Arnold Wolfe

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107

H07000008335

Copyright @ 1993-2006 CC

H07000008335

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 10, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 10, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bagz Vice Plesident

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

H07000008335

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Wolfe Kitchen & Bath Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: 1/10/2007.

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(561) 694-8107