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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 1-17

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: KITCHEN BATH & MARBLE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VIVIAN LIAO
Name (Printed or typed)

ONE EAST BROADWAY 3RD FLOOR
Address

NEW YORK, NY 10038
City, State & Zip

(212) 566-0351
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KITCHEN BATH & MARBLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

811 E. BRANDON BLVD.
BRANDON, FL 33511

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NI, ZHOU ZHONG
811 E. BRANDON BLVD.
BRANDON, FL 33511

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

NI, ZHOU ZHONG
811 E. BRANDON BLVD.
BRANDON, FL 33511

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NI, ZHOU ZHONG
811 E. BRANDON BLVD.
BRANDON, FL 33511

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Zhou Zhong Ni

Signature/Registered Agent

1/10/2007

Date

Zhou Zhong Ni

Signature/Incorporator

1/10/2007

Date