

**Electronic Articles of Incorporation
For**

P07000042921
FILED
April 05, 2007
Sec. Of State
thampton

KITCHEN & BATH CONCEPTS OF SOUTH FLORIDA, 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 CONCEPTS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

984 S. DEERFIELD AVENUE
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

984 S. DEERFIELD AVENUE
DEERFIELD BEACH, FL. US 33441

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:

100,000

Article V

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

HAROLD DAVIS
7637 N.W. 70TH WAY
PARKLAND, FL. 33067

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

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Registered Agent Signature: HAROLD DAVIS

Article VI

The name and address of the incorporator is:

COLEMAN & WATERS, PA
1701 W. HILLSBORO BLVD, #104

DEERFIELD BEACH, FL 33442

Incorporator Signature: JEFFREY S. COLEMAN

Article VII

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

Title: P/D
HAROLD DAVIS
7637 N.W. 70TH WAY
PARKLAND, FL. 33067 US

Title: VP/D
JONATHAN KAPLAN
9071 N.W. 23RD STREET
CORAL SPRINGS, FL. 33065 US

Title: T/D
SEAN DAVIS
2950 N.W. 73RD AVENUE
SUNRISE, FL. 33313 US