

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**EC-DESIGN BATH & KITCHEN, INC.**

Certificate of Status	0
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June 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: EC DESIGN BATH & KITCHEN, INC.
REF: W07000026208

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

FAX Aud. #: H07000146039
Letter Number: 707A00037811

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
EC DESIGN BATH & KITCHEN, INC.**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EC DESIGN BATH & KITCHEN, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
07 JUN - 1 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The principal place of business and mailing address of this corporation shall be: n

Mailing address:
11904 Miramar Pkwy
Miramar, FL 33025

Principal address:
1161 SW, 111th Avenue
Pembroke Pines, FL 33025

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) people, and the name and address of the person who is to serve as initial director are:

PRESIDENT / TREASURER

LUISA C. RENGEL
1161 SW, 111th Avenue
Pembroke Pines, FL 33025

VICE-PRESIDENT / SECRETARY

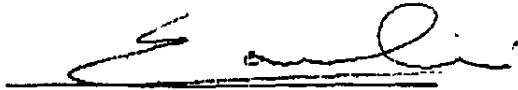
EIDER OLIVEROS
1161 SW, 111th Avenue
Pembroke Pines, FL 33025

The name and address of the Registered Agent shall read as follows:

CPC Accounting Services
11904 Miramar Pkwy
Miramar, FL 33025

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 31 day of May, 2007.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally **Luisa C. Rengel and Eider Oliveros**, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 31 day of May, 2007.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

EC DESIGN BATH & KITCHEN, INC.

2. The name and address of the registered agent and office is:

CPC Accounting Services

(NAME)

11904 Miramar Pkwy.

(P.O.BOX NOT ACCEPTABLE)

Miramar, FL 33025

(CITY/STATE/ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date 05/31/07

FILED
JUN - 1 PM 4:01
TALLAHASSEE
SECRETARY OF STATE
FLORIDA