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FLORIDA PROFIT/NON PROFIT CORPORATION

KITCHEN AND COUNTER DESIGN, INC.

Certificate of Status	0
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Corporate Filing Menu

B. McKnight NOV 0 6 2007 11/5/2007

Articles of Incorporation Of Kitchen and Counter Design, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Kitchen and Counter Design, Inc.

Article II Nature of Business

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

1025 NE 14 St Ocala, Fl 33470

Article IV <u>Duration</u>

This corporation shall exist perpetually.

SECRETABLE OF STATE

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by 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 the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Benjamin A. Dure 1025 NE 14 St Ocala, Fl 33470

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Benjamin A. Dure 1025 NE 14 St Ocala, Fl 33470

Article IX Incorporators

The name and address of the incorporator is:

Benjamin A. Dure 1025 NE 14 St Ocala, F1 33470

IN WITNESS WHEREOF, the incorporator have executed these

Articles of Incorporation on November 4, 2007

Benjamin A. Dure 1025 NE 14 St Ocala, Fl 33470

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: Kitchen and Counter Design, Inc., organized under the laws of the State of Florida, with its principal place of business at 1025 NE 14th St, Ocala, FL 33470 has named Benjamin A. Dure at 1025 NE 14th St Ocala FL 33470 as it agent to accept service of process within this state.

Benjamin A. Dure Secretary

Dated:11/4/2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Benjamin A Dure

Dated: 1/4/2007