

NOV 15 2007 11:12

TO: 61 6731

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : RACHEL STU
Account Number : 120010000073
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Fax Number : (407)671-4352

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2007 NOV 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Creative Kitchen & Bath Inc. of Naples

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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16 Nov 2007

NOV-15-2007 11:13 From:

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Feb. 21 2005 10:14AM P2

NOV-14-2007 15:01 From:

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P. 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Creative Kitchen & Bath Inc. of Naples

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the Corporation is Creative Kitchen & Bath Inc. of Naples

ARTICLE II
Principal Place of Business

The principal place and mailing address of business is
1257 Airport Pulling Road S
Naples, FL 34104

ARTICLE III
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE V
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Zong Xing Tang
2229 SE 18th Ave
Cape Coral, FL 33990

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Zong Xing Tang
2229 SE 18th Ave
Cape Coral, FL 33990

Cindy Zhang
2229 SE 18th Ave
Cape Coral, FL 33990

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Zong Xing Tang
2229 SE 18th Ave
Cape Coral, FL 33990

x 

Signature/Incorporator



Date

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P.5

FROM :

FAX NO. :

Feb. 21 2005 10:15AM P4

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To:12399317100

P.4

ACCEPTANCE OF REGISTERED AGENT

I, Zong Xing Tang, having been named as Registered Agent to accept service of process of:

Creative Kitchen & Bath Inc. of Naples

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourteenth day of November, 2007.

X 

Zong Xing Tang

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FROM :

FAX NO. :

Feb. 21 2005 10:18AM P1

NOV-14-2007 15:01 From:

To: 12399317188

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ACCEPTANCE OF REGISTERED AGENT

I, Zong Xing Tang, having been named as Registered Agent to accept service of process of:

Creative Kitchen & Bath Inc. of Naples

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this fourteenth day of November, 2007.

X 

Zong Xing Tang