Electronic Articles of Incorporation For

P08000001177 FILED January 04, 2008 Sec. Of State clewis

BELLA CASA KITCHEN & BATHS, 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:

BELLA CASA KITCHEN & BATHS, INC.

Article II

The principal place of business address:

13913 BITTERSWEET WAY TAMPA, FL. US 33625

The mailing address of the corporation is:

13913 BITTERSWEET WAY TAMPA, FL. US 33625

Article III

The purpose for which this corporation is organized is: REMODELING KITCHENS AND BATHROOMS

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

SHARON HUCKABY 13913 BITTERSWEET WAY TAMPA, FL. 33625 I certify that I am familiar with and accept the responsibilities of registered agent.

P08000001177 FILED January 04, 2008 Sec. Of State clewis

Registered Agent Signature: SHARON HUCKABY

Article VI

The name and address of the incorporator is:

SHARON HUCKABY 13913 BITTERSWEET WAY

TAMPA, FL 33625

Incorporator Signature: SHARON HUCKABY

Article VII

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

Title: P WILLIAM L HUCKABY 13913 BITTERSWEET WAY TAMPA, FL. 33625 US

Title: VP SHARON HUCKABY 13913 BITTERSWEET WAY TAMPA, FL. 33625 US