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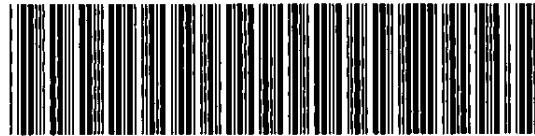
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 MAR 31 PM 12:02
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
2008 MAR 31 A 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -1 2008
D. A. WHITE

LAZARUS

CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE KITCHEN & BATH STORE, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE KITCHEN & BATH STORE, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

THE KITCHEN & BATH STORE, INC.

ARTICLE II – PRINCIPAL OFFICE

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

**10050 SW 122 CT
MIAMI, FL 33183**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 shares of \$5.00 each par value Common Stock, which shall be designated "Common Shares"

The amount of capital shall be FIVE HUNDRED DOLLARS (500.00)

ARTICLE IV – INITIAL REGISTERED AGENT

The name and address of initial registered is

**JUANA TRUEBA
10050 SW 122 CT
MIAMI, FL 33186**

ARTICLE V – INCORPORATOR

The names and street address of the incorporator to these Articles of Incorporation is:

**JUANA TRUEBA
10050 SW 122 CT
MIAMI, FL 33186**

The undersigned incorporator has executed these Articles of Incorporation this

THIRTY ONE DAY OF MARCH OF 2007


Signature

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TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTOR(S)

The name(s) and street address (as) of the director(s) to these Articles of Incorporation is (are)

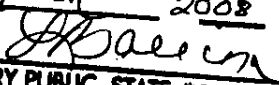
JUANA TRUEBA (PRESIDENT)
10050 SW 122 CT
MIAMI, FL 33186

JUANA TRUEBA (TREASURER)
10050 SW 122 CT
MIAMI, FL 33186

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent,


Registered Agent Signature

SWORN TO AND SUBSCRIBED,
BEFORE ME, THIS 28 DAY OF
March 2008

NOTARY PUBLIC, STATE OF FLORIDA

