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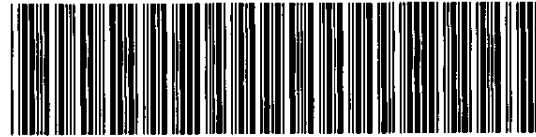
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2008 APR 23 A 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ECFS

EXPRESS CORPORATE FILING SERVICE, INC  
1000 PONCE DE LEON BLVD., STE: 101  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A. E. M. Kitchen & Bath, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2008

EXPRESS CORPORATE FILING SERVICE, INC

SUBJECT: A. & M. KITCHEN & BATH INC.  
Ref. Number: W08000019981

RECEIVED  
08 APR 23 AM 10:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for A. & M. KITCHEN & BATH INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please delete one name from ARTICLE V, as only one registered agent is required.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00023717

**ARTICLES OF INCORPORATION  
OF  
A. & M. KITCHEN & BATH INC.**  
*(name of corporation)*

**FILED**  
2008 APR 23 4 10 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.*

**ARTICLES I – CORPORATE NAME**

*The name of the corporation is:*

**A. & M. KITCHEN & BATH INC.**

**ARTICLE II – DURATION**

*This corporation shall exist perpetually unless dissolved according to Florida law.*

**ARTICLE III – PURPOSE**

*The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.*

**ARTICLE IV - CAPITAL STOCK**

*The corporation is authorized to issue five hundred shares ( 500 ) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."*

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

*The principal office, if known, or the mailing address of the corporation is:*

ADDRESS:                      2565 N.W. 107<sup>TH</sup> Avenue  
Miami, Florida 33172

*The name and street address of the Initial Registered Agent of this Corporation is:*

*NAME: Alexander Ferran*  
*ADDRESS: 7221 S.W. 56<sup>th</sup> Street*  
*Miami, Florida 33155*

#### **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

*This corporation shall have two ( 2 ) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:*

*NAME: P/D Alexander Ferran*  
*ADDRESS: 7221 S.W. 56<sup>th</sup> Street*  
*Miami, Florida 33155*

*NAME: VP/D Maydolle Ferran*  
*ADDRESS: 7221 S.W. 56<sup>th</sup> Street*  
*Miami, Florida 33155*

**FILED**

**ARTICLE VII – INCORPORATORS** 2008 APR 23 A 10:23

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Alexander Ferran  
ADDRESS: 7221 S.W. 56<sup>th</sup> Street  
Miami, Florida 33

NAME: Maydolle Ferran  
ADDRESS: 7221 S.W. 56<sup>th</sup> Street  
Miami, Florida 33155

**ARTICLE VIII – BYLAWS**


The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 12th day of April 2007.

  
\_\_\_\_\_  
Alexander Ferran (Seal)

  
\_\_\_\_\_  
Maydolle Ferran (Seal)