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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

rk's tub & shower inc.

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DIVISION OF CORPORATION

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D. A. WHITE

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ARTICLES OF INCORPORATION

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THE UNDERSIGNED, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- I. The name of the Corporation is RK's Tub & Shower Inc.
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be Five hundred shares of Common Stock with a Par Value of one dollar per share.
- V. The initial registered principal office of this corporation shall be 246
NE 15th St Delray Beach FL 33444 with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be Randy Kline.
- VI. The following is the name and address of incorporators:

<u>Randy Kline</u>	<u>246 NE 15th St Delray Beach</u>
	<u>FL 33444</u>
- VII. The number of directors constituting its initial Board of Directors is one. The name and address is as follows:
Randy Kline - President / Secretary -
246 NE 15th St Delray Beach FL 33444
- VIII. These articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled vote thereon unless all the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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Randy Kline

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RK's tub & shower Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

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