

**Electronic Articles of Incorporation
For**

P09000013929
FILED
February 13, 2009
Sec. Of State
jshivers

KITCHEN BATH & MORE, 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:

KITCHEN BATH & MORE, INC.

Article II

The principal place of business address:

225 TOLLGATE TRAIL
LONGWOOD, FL. 32750

The mailing address of the corporation is:

225 TOLLGATE TRAIL
LONGWOOD, FL. 32750

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

2000

Article V

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

TIMOTHY C WEHNER
225 TOLLGATE TRAIL
LONGWOOD, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TC WEHNER

Article VI

The name and address of the incorporator is:

TIM WEHNER
225 TOLLGATE TRAIL

LONGWOOD

Incorporator Signature: TC WEHNER

Article VII

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

Title: P
TIMOTHY C WEHNER
225 TOLLGATE TRAIL
LONGWOOD, FL. 32750

Title: VP
DON J PARRY
225 TOLLGATE TRAIL
LONGWOOD, FL. 32750