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2009 MAY 15 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 18 2009

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: EXCELLENT BATH AND KITCHEN INC.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: **\$78.75**

**FROM: AREK MAJUS**  
Name (printed or typed)

**4699 N FEDERAL HWY**  
Address

**POMPANO BEACH FL 33064-6510**  
City, State & Zip

**(954)783-3663**  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EXCELLENT BATH AND KITCHEN INC.**

*The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the Corporation shall be: Excellent Bath and Kitchen Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal office of the Corporation in the State of Florida shall be located in:

5258 NW 10th Ter  
Fort Lauderdale FL 33309

County of Broward. The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE III PURPOSES**

The purpose of this Corporation is for the kitchen and bathroom renovation services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00).

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Arek Majus  
4699 N Federal Hwy  
Pompano Beach FL 33064

**ARTICLE VI INITIAL OFFICERS AND STREET ADDRESSES**

The name and address of the initial officers an their title is:

Vladimir Sobek, Director  
5258 NW 10th Ter  
Fort Lauderdale FL 33309

and

Mildred Ybiernas, Director  
5258 NW 10th Ter  
Fort Lauderdale FL 33309

**ARTICLE VI INCORPORATOR**

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

Arek Majus  
4699 N Federal Hwy  
Pompano Beach FL 33064

The undersigned incorporator has executed these Articles of Incorporation this  
Tuesday, May 12, 2009.

Signature

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Excellent Bath and Kitchen Inc.

2. The name and address of the registered agent and office is:

Arek Majus  
(Name)

4699 N Federal Hwy  
(P.O. Box not acceptable)

Pompano Beach FL 33064  
(City/state/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.*

  
\_\_\_\_\_  
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL