

**Electronic Articles of Incorporation
For**

P09000051729
FILED
June 15, 2009
Sec. Of State
cgolden

GENESIS KITCHEN & BATH 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:

GENESIS KITCHEN & BATH INC

Article II

The principal place of business address:

11386 NW 83 WAY
DORAL, FL. 33178

The mailing address of the corporation is:

11386 NW 83 WAY
DORAL, FL. 33178

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:

100

Article V

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

MANUEL E MARRERO
11386 NW 83 WAY
DORAL, FL. FL

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

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Registered Agent Signature: MANUEL E MARRERO

Article VI

The name and address of the incorporator is:

RUTH E MARRERO
1825 W 44 PLACE
410
HIALEAH, FL 33012

Incorporator Signature: RUTH E, MARRERO

Article VII

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

Title: P,T
RUTH E MARRERO
1825 W. 44 PLACE #410
HIALEAH1, FL. 33012

Title: VP/S
MANUEL E MARRERO
11386 NW 83 WAY
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/15/2009