

**Electronic Articles of Incorporation
For**

P10000068929
FILED
August 23, 2010
Sec. Of State
wcunningham

SIMPLY ELEGANT KITCHEN AND BATH.COM 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:

SIMPLY ELEGANT KITCHEN AND BATH.COM INC

Article II

The principal place of business address:

1603 BARBER RD.
SUITE B
SARASOTA, FL. 34240

The mailing address of the corporation is:

1603 BARBER RD.
SUITE B
SARASOTA, FL. 34240

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SELLING KITCHEN CABINETS
□□□□□□□RETAIL.

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:

CHERRI L BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287

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

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Registered Agent Signature: CHERRI L BECK

Article VI

The name and address of the incorporator is:

CHERRI LEE BECK
3875 PAN AMERICAN BLVD

NORTH PORT FL. 34287

Incorporator Signature: CHERRI BECK

Article VII

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

Title: P
CHERRI L BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287

Title: VP
CHERRI L BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287

Title: DIR
CHERRI L BECK
3875 PAN AMERICAN BLVD.
NORTH PORT, FL. 34287

Title: TREA
DONALD E BECK
3875 PAN AMERICAN BLVD
NORTH PORT, FL. 34287