

**Electronic Articles of Incorporation
For**

P10000072161
FILED
September 02, 2010
Sec. Of State
psmith

TOWN & COUNTRY KITCHENS & 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:

TOWN & COUNTRY KITCHENS & BATH, INC.

Article II

The principal place of business address:

5733 SOUTH FLORIDA AVE
LAKELAND, FL. US 33813

The mailing address of the corporation is:

PO BOX 7535
LAKELAND, FL. US 33807

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:

1000

Article V

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

ABEL A PUTNAM
500 SOUTH FLORIDA AVE.
SUITE 300
LAKELAND, FL. 33801

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

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Registered Agent Signature: ABEL A. PUTNAM

Article VI

The name and address of the incorporator is:

MICHELE A. DRENNAN
5733 SOUTH FLORIDA AVE

LAKELAND, FL 33813

Incorporator Signature: MICHELE A. DRENNAN

Article VII

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

Title: DPT
MICHELE A DRENNAN
5733 SOUTH FLORIDA AVE
LAKELAND, FL. 33813 US

Title: DVS
MATTHEW S DRENNAN
5733 SOUTH FLORIDA AVE
LAKELAND, FL. 33813 US