# **Electronic Articles of Incorporation For**

P10000078773 FILED September 27, 2010 Sec. Of State wcunningham

EXECUTIVE HOUSEWARES 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:

EXECUTIVE HOUSEWARES INC.

# **Article II**

The principal place of business address:

19144 GOLDEN CACOON PLACE LUTZ, FL. US 33558

The mailing address of the corporation is:

19144 GOLDEN CACOON PLACE LUTZ, FL. US 33558

#### **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: 1,000

#### Article V

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A TAMPA, FL. 33612

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

Registered Agent Signature: JAIMIE LANG, US CORP. AGENTS

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# **Article VI**

The name and address of the incorporator is:

JAIMIE LANG 7083 HOLLYWOOD BLVD. SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: JAIMIE LANG, LEGALZOOM.COM, INC.

#### **Article VII**

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

Title: P, D MARIA RHODES 19144 GOLDEN CACOON PLACE LUTZ, FL. 33558 US

Title: T, S MARIA RHODES 19144 GOLDEN CACOON PLACE LUTZ, FL. 33558 US

Title: D HUNTER RHODES 19144 GOLDEN CACOON PLACE LUTZ, FL. 33558 US