

**Electronic Articles of Incorporation
For**

P10000080397
FILED
October 01, 2010
Sec. Of State
jshivers

TOPS 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:

TOPS KITCHEN & BATH, INC.

Article II

The principal place of business address:

8505 PINES BLVD
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

3500 NW 77TH CT
DORAL, FL. US 33122

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@\$1.00 PAR VALUE

Article V

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

HUA HUANG
8505 PINES BLVD
PEMBROKE PINES, FL. 33024

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

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Registered Agent Signature: HUA HUANG

Article VI

The name and address of the incorporator is:

HUA HUANG
8505 PINES BLVD

PEMBROKE PINES , FL 33024

Incorporator Signature: HUA HUANG

Article VII

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

Title: P
HUA HUANG
8505 PINES BLVD
PEMBROKE PINES, FL. 33024 US

Title: S
CHENG HUANG
8505 PINES BLVD
PEMBROKE PINES, FL. 33024 US