

**Electronic Articles of Incorporation
For**

P11000091997
FILED
October 20, 2011
Sec. Of State
tchang

CARUSO KITCHENS & INSTALLATION 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:

CARUSO KITCHENS & INSTALLATION INC.

Article II

The principal place of business address:

1000 NW 1ST AVE.
12
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3232 NE 12TH ST.
POMPANO BEACH, FL. 33062

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:

JOHN CARUSO
3232 NE 12TH ST.
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: JOHN CARUSO

P11000091997
FILED
October 20, 2011
Sec. Of State
tchang

Article VI

The name and address of the incorporator is:

JOHN CARUSO
3232 NE 12 TH. ST.

POMPANO BEACH FL. 33062

Electronic Signature of Incorporator: JOHN CARUSO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN CARUSO
3232 NE 12TH. ST.
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

10/21/2011