

**Electronic Articles of Incorporation  
For**

P12000092411  
FILED  
November 05, 2012  
Sec. Of State  
jahickman

ULTIMATE KITCHEN & BATH DESIGNS, 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:

ULTIMATE KITCHEN & BATH DESIGNS, INC.

**Article II**

The principal place of business address:

1601 SW 116TH AVE  
DAVIE, FL. US 33325

The mailing address of the corporation is:

1601 SW 116TH AVE  
DAVIE, FL. US 33325

**Article III**

The purpose for which this corporation is organized is:

DESIGN AND SELL KITCHEN AND BATHS TO HOMEOWNERS

**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:

NILDA COSTABILE  
1601 SW 116TH AVE  
DAVIE, FL. 33325

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

Registered Agent Signature: NILDA COSTABILE

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## Article VI

The name and address of the incorporator is:

NILDA COSTABILE  
1601 SW 116TH AVE

DAVIE FL, 33325

Electronic Signature of Incorporator: NILDA COSTABILE

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: PVST  
NILDA COSTABILE  
1601 SW 116TH AVE  
DAVIE, FL. 33325 US

Title: D  
NILDA COSTABILE  
1601 SW 116TH AVE  
DAVIE, FL. 33325 US

## Article VIII

The effective date for this corporation shall be:

11/02/2012