

**Electronic Articles of Incorporation
For**

P13000039447
FILED
May 02, 2013
Sec. Of State
psmith

THE KITCHEN & BATH STORE U.S.A., 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:

THE KITCHEN & BATH STORE U.S.A., INC.

Article II

The principal place of business address:

1699 POWERLINE ROAD
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

1699 POWERLINE ROAD
POMPANO BEACH, FL. 33060

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:

GIOVANNI NICOSIA
4175 DAVIE RD #110
DAVIE, FL. 33314

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

Registered Agent Signature: GIOVANNI NICOSIA

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Article VI

The name and address of the incorporator is:

GIOVANNI NICOSIA
4175 DAVIE RD #110

DAVIE, FLORIDA 33314

Electronic Signature of Incorporator: GIOVANNI NICOSIA

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
LINO P LEPORE
1699 POWERLINE ROAD
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

05/02/2013