

**Electronic Articles of Incorporation
For**

P14000024425
FILED
March 17, 2014
Sec. Of State
msolomon

KITCHENS AND BATHS DIRECT 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:

KITCHENS AND BATHS DIRECT INC.

Article II

The principal place of business address:

610 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

610 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL. 33401

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:

10000

Article V

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

JAMES DANESI
5052 SE GRAHAM DRIVE
STUART, FL. 34997

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

Registered Agent Signature: JAMES DANESI

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Article VI

The name and address of the incorporator is:

JAMES DANERSI
5052 SE GRAHAM DRIVE

STUART FL 34997

Electronic Signature of Incorporator: JAMES DANESI

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: PRES
JAMES DANESI
5052 SE GRAHAM DRIVE
STUART, FL. 34997

Title: SEC
JAMES DANESI
5052 SE GRAHAM DRIVE
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

03/17/2014