

**Electronic Articles of Incorporation
For**

P14000036672
FILED
April 23, 2014
Sec. Of State
vherring

BOSWELL'S CUSTOM 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:

BOSWELL'S CUSTOM KITCHEN & BATH INC.

Article II

The principal place of business address:

7700 NW 7 AVE
MIAMI, FL. US 33150

The mailing address of the corporation is:

1937 SE 3 STREET
HOMESTEAD, FL. US 33033

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:

50

Article V

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

PEINO BOSWELL
1937 SE 3 STREET
HOMESTEAD, FL. 33033

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

Registered Agent Signature: PEINO BOSWELL

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Article VI

The name and address of the incorporator is:

PEINO BOSWELL
1937 SE 3 STREET

HOMESTEAD FL 33033

Electronic Signature of Incorporator: PEINO BOSWELL

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, D
PEINO BOSWELL
1937 SE 3 STREET
HOMESTEAD, FL. 33033 US

Article VIII

The effective date for this corporation shall be:

04/23/2014