

**Electronic Articles of Incorporation
For**

P15000029216
FILED
March 30, 2015
Sec. Of State
mdickey

AMBERWOOD BAY KITCHEN AND 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:

AMBERWOOD BAY KITCHEN AND BATH INC

Article II

The principal place of business address:

4301 27 STREET SW
LEHIGH ACRES, FL. 33976

The mailing address of the corporation is:

4301 27 STREET SW
LEHIGH ACRES, FL. 33976

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:

IRINA MIKHAILOVA
4301 27 STREET SW
LEHIGH ACRES, FL. 33976

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

Registered Agent Signature: IRINA MIKHAILOVA

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Article VI

The name and address of the incorporator is:

IRINA MIHHAILOVA
4301 27 STREET SW

LEHIGH ACRES, FL 33976

Electronic Signature of Incorporator: IRINA MIHHAILOVA

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
IRINA MIHHAILOVA
4301 27 STREET SW
LEHIGH ACRES, FL. 33976

Title: VP
RIMANTAS PAULIKAS
4301 27 STREET SW
LEHIGH ACRES, FL. 33976