

**Electronic Articles of Incorporation
For**

P17000065198
FILED
August 02, 2017
Sec. Of State
cmwood

MIAMI KITCHEN AND BATH CORPORATION

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:

MIAMI KITCHEN AND BATH CORPORATION

Article II

The principal place of business address:

8023 LAKE DRIVE
#201
DORAL, FL. US 33166

The mailing address of the corporation is:

8023 LAKE DRIVE
#201
DORAL, FL. US 33166

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:

FERNANDO CASALS
7279 WEST 24TH AVE
#146
HIALEAH, FL. 33016

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

Registered Agent Signature: FERNANDO CASALS

Article VI

The name and address of the incorporator is:

FERNANDO CASALS
7279 WEST 24TH AVE
#146
HIALEAH, FL 33016

Electronic Signature of Incorporator: FERNANDO CASALS

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: VP
CELINA CONTRERAS
8023 LAKE DRIVE #201
DORAL, FL. 33166 US

Title: P
FERNANDO CASALS
7279 WEST 24TH AVE., #146
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

07/28/2017