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January 26, 1996

RECEIVED  
01/26/96 10:06 AM  
\$122.50 \$122.50

Secretary of State  
Division of Corporations  
Capitol Building  
Tallahassee, Florida 32301

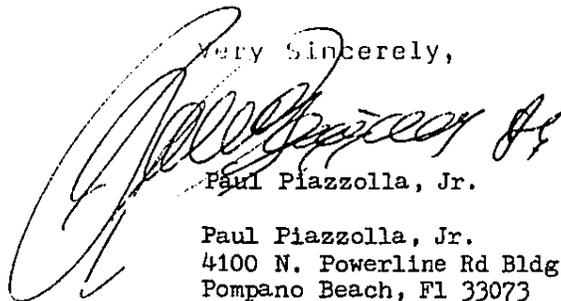
RECEIVED  
01/26/96 10:06 AM  
\$122.50 \$122.50

Dear Sirs,

Enclosed are two (2) copies of the Articles of Incorporation of ARTISTIC BATHS & KITCHENS, INC. and the appointment of a registered agent for filing purposes, and a letter accepting the position of Registered Agent. Also enclosed is a check for \$ 122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter.

Very Sincerely,

  
Paul Piazzolla, Jr.  
Paul Piazzolla, Jr.  
4100 N. Powerline Rd Bldg D-1  
Pompano Beach, Fl 33073

9/2/96

# Articles of Incorporation of

ARTISTIC BATHS & KITCHENS, INC.

STATE OF FLORIDA  
DEPARTMENT OF REVENUE

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WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST:** The name of the corporation is ARTISTIC BATHS & KITCHENS, INC.
- SECOND:** The period of its duration is Perpetual.
- THIRD:** The purpose(s) for which the corporation is organized are salon and installation of bath room and kitchen equipment and accessories and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 500 of shares of common stock having a par value of \$1.00 each.
- FIFTH:** The corporation will not commence business until at least Five Hundred Dollars (\$500.00) have been received by it as consideration for the issuance of shares.
- SIXTH:** Cumulative voting of shares of stock is not authorized.
- SEVENTH:** Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: NONE.
- EIGHTH:** Provisions for the regulation of the internal affairs of the corporation are: governed by the bylaws which shall be adopted by a majority of directors.
- NINTH:** The address of the initial registered office of the corporation is: 4100 N. Powerline Rd, Bldg D-1, Pompano Beach, Florida 33073 and the name of its initial registered agent at such address is Paul Piazzolla, Jr.
- TENTH:** Address of the principal place of business is 4100 N. Powerline Rd, Bldg D-1, Pompano Beach, FL 33073
- ELEVENTH:** The number of directors constituting the initial board of directors of the corporation is one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Paul Piazzolla, Jr.

4100 N. Powerline Rd, Bldg D-1  
Pompano Beach, FL 33073

The name and address of each incorporator is:

Name

Address

Paul Piazzolla, Jr.

4100 N. Powerline Rd Bldg D-1  
Pompano Beach, FL 33073

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 26 day of January 19 96

Signed to and subscribed before me this 26 day of Jan 19 96  
Signature of Notary Public State of Florida  
Carmen E. Hezlitt  
Print, Type or Stamp Name of Notary Public  
 Personally known to me, or  
 Produced identification: \_\_\_\_\_  
Type of identification

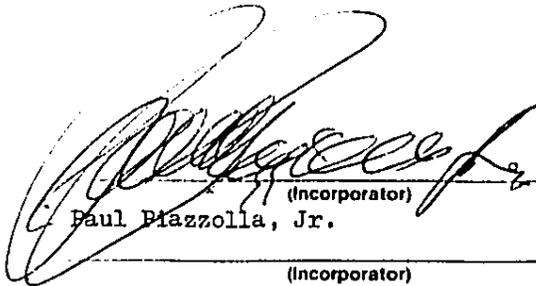


# Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of ARTISTIC BATHS  
(Name of Corporation)  
& KITCHENS, INC., hereby appoint Paul Piazzolla, Jr. to be statutory  
(Name of Agent)  
agent upon whom any process, notice or demand required or permitted by statute to be  
served upon the corporation may be served.

The complete address of the agent is: 4100 N. Powerline Road, Bldg D-1,  
(Street)  
Pompano Beach, Broward County, Florida 33073.  
(City or Village) (Zip Code)

Date: Jan 26, 1996

  
(Incorporator)  
Paul Piazzolla, Jr.  
(Incorporator)

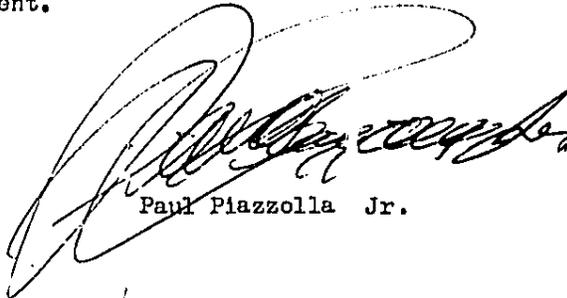
\_\_\_\_\_  
(Incorporator)  
\_\_\_\_\_  
(Incorporator)  
\_\_\_\_\_  
(Incorporator)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 F B - 1 All 9:40

January 26, 1996

Florida Department of State  
Division of Corporations  
Tallahassee, Florida 32314

I, Paul Piazzolla, Jr. do hereby accept the  
position of registered agent of Artistic Paths & Kitchens, Inc.  
I am familiar with and accept the duties and responsibilities  
as registered agent.



Paul Piazzolla Jr.