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ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399
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((H96000005428)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WOOLMASTER KITCHEN & BATH INC.
FAX AUDIT NUMBER: H96000005428 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

4/22
409 E. GAINES ST.
TALLAHASSEE, FL 32399

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**Articles of Incorporation
of
Woodmaster Kitchen & Bath Inc.**

Article I. Name

The name of this Florida corporation is:
Woodmaster Kitchen & Bath Inc.

Article II. Address

The mailing address of the Corporation is:
Woodmaster Kitchen & Bath Inc.
1861 Lyons Road, Apt. 203
Coconut Creek FL 33063

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Barry Gariglio
2231 NW 41st Avenue
Coconut Creek FL 33066

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Barry Gariglio

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 17, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on April 17, 1996

Corporate Creations International Inc.

By: 

Joseph P. Mata Vice President

H96000005428

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Woodmaster Kitchen & Bath Inc.

REGISTERED AGENT:
Barry Gariglio
2231 NW 41st Avenue
Coconut Creek FL 33066

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Barry Gariglio

Date: April 17, 1996

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