

ACCOUNTING, BOOKKEEPING & TAX SERVICES

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P96000078244

National Society of Tax Professionals

June 24, 1996

Secretary of State
Division of Corporation
Tallahassee, FL 32399

Dear sirs,

Please find enclosed the articles of incorporation for HOME DEPOT KITCHEN DESIGN, INC. Along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.
Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoun

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
HOME DEPOT KITCHEN DESIGN, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
05 SEP 19 AM 10:39

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is: HOME DEPOT KITCHEN DESIGN, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares of the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 7040 West palmetto Park Rd. Ste. 347, Boca Raton, FL 33433 and the name and address of its initial Registered Agent is Zahava Morag, 7040 West Palmetto Park Rd. Ste 347, Boca Raton, FL 33433.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Zahava Morag
7040 West Palmetto Park Rd.
Ste. 347
Boca Raton, FL 33433

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Zahava Morag
7040 West Palmetto Park Rd.
Sic 347
Boca Raton, FL33433

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18 day of June, 1996.

Zahava Morag
ZAHAVA MORAG

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared ZAHAVA MORAG to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

M-62098260 7060 FL

DL#

WITNESS, my hand and official seal this 18 day of JUNE, 1996

Lawrence D. Kohn
Notary Public, State of Florida at large

(SEAL)

My commission expires: _____



Notary Public, State of Florida
LAWRENCE D. KOHN
My Comm. Exp. Oct. 12, 1998
Comm. No. CC 232860

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 SEP 19 AM 10:38

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HOME
DEPOT KITCHEN DESIGN, INC. which is contained in the foregoing
Articles of Incorporation.

Dated this 18 day of June, 1996.

Zaham Rorag
Registered Agent