

TRANSMITTAL LETTER

P97000054952

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 AM 11:37

SUBJECT: LIFESTYLE KITCHEN DESIGNS, INC.
(Proposed corporate name - must include suffix)

200002218652--0
-06/20/97--01086--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GERALD V. SIEW
Name (Printed or typed)

11440 OKEECHOBEE BLVD SUITE 204
Address

ROYAL PALM BEACH, FL 33411
City, State & Zip

561-753-6722
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN JUN 23 1997

ARTICLES OF INCORPORATION
OF
LIFESTYLE KITCHEN DESIGNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 AM 11:37

THE UNDERSIGNED PERSON, GERALD V. SIEW, HEREBY ASSOCIATES HIMSELF FOR THE PURPOSE OF BECOMING INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA AS FOLLOWS:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS LIFESTYLE KITCHEN DESIGNS, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL OFFICE IS LOCATED AT 11440 OKEECHOBEE BLVD. SUITE 204, ROYAL PALM BEACH. FLORIDA. 33411.

ARTICLE III - SHARES

THE AMOUNT OF CAPITAL STOCK OF SAID CORPORATION SHALL BE DIVIDED INTO ONE HUNDRED (100) SHARES OF COMMON STOCK OF NO PAR VALUE. FIVE HUNDRED DOLLARS (\$500.00) OR MORE OF THE SAID CAPITAL STOCK SHALL BE PAID INTO THE TREASURY OF SAID CORPORATION BEFORE SAID CORPORATION COMMENCE BUSINESS.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 11440 OKEECHOBEE BLVD. SUITE 204. ROYAL PALM BEACH. FLORIDA 33411. AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS GERALD V. SIEW.

ARTICLE V - INCORPORATOR

THE INCORPORATOR OF THIS CORPORATION IS GERALD V. SIEW, 11440 OKEECHOBEE BLVD. SUITE 204. ROYAL PALM BEACH, FLORIDA. 33411.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF
INCORPORATION ON THE 27TH DAY OF MAY 1997



GERALD V. SIEW.

STATE OF FLORIDA

COUNTY OF PALM BEACH.

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED GERALD V.
SIEW, TO ME KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE
ABOVE AND FORGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 27TH DAY
OF MAY 1997.



MY COMMISSION EXPIRES:

NOTARY PUBLIC.



FAITH BELL
My Commission CC393925
Expires Jul. 19, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 AM 11:37

CONSENT TO APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HEREBY CONSENTS TO HIS APPOINTMENT AS REGISTERED AGENT OF THIS CORPORATION AND CONFIRMS HIS ADDRESS THEREIN AND AGREES TO SERVE IN THAT CAPACITY. HE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND HE IS FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF HIS APPOINTMENT AS REGISTERED AGENT.

DATED AT WEST PALM BEACH, FLORIDA. THIS 27TH DAY OF MAY 1997.



GERALD V. SIEW.

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, PERSONALLY APPEARED GERALD V. SIEW. TO ME KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE ABOVE AND FORGOING APPOINTMENT OF REGISTERED AGENT AND HE ACKNOWLEDGE BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HEREUNTO SET MY HAND AND OFFICIAL SEAL THIS 27TH DAY OF MAY 1997.



NOTARY PUBLIC.

MY COMMISSION EXPIRES:



FAITH BELL
My Commission CC300325
Expires Jul. 10, 1998