DONO S4953

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

ON JUN 20 MAIL: 37

SUBJECT: LIFESTYCE KITCHEN DESIGNS, INC.

(Proposed corporate name - must include suffix)

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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

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

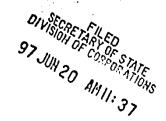
11440 OKEECHOBEE BLVD SITE 204.

Royal Palm Beach, 71 33411.

561-753-6722

Daytime Telephone number

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



ARTICLES OF INCORPORATION

OF

LIFESTYLE KITCHEN DESIGNS, INC.

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 111 - 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 1V

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:

FAITH BELL

My Commission CC393925 Expires Jul, 19, 1665 NOTARY PUBLIC.



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.

NOTARY PUBLIC.

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.

MY COMMISSION EXPIRES:

FAITH BELL
My Commission CC3903225

Expires Jul. 19, 1998