

P97 000068006

KITCHEN & BATH GALLERY, INC.
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418
561-882-9968

JULY 10, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

000002256920--6
-08/04/97--01140--004
*****70.00 *****70.00

SUBJECT: KITCHEN & BATH GALLERY, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$70.00.

THANK YOU,



ALYNN D. MEENTEMEYER, PRESIDENT
KITCHEN & BATH GALLERY, INC.

FILED
97 AUG -4 PM 12:44
TALLAHASSEE, FLORIDA

QN 8-6-97

ARTICLES OF INCORPORATION
OF
KITCHEN & BATH GALLERY, INC.

FILED
97 AUG -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

KITCHEN & BATH GALLERY, INC.

ARTICLE II

Address of Principle Office

The principal place of business and mailing address of the Corporation shall be:

6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration

This corporation shall have perpetual existence.

ARTICLE V

Shares

The number of shares that this Corporation is authorized to have outstanding at any one time is 1,000, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address is:

ALYNN D. MEENTEMEYER
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

ARTICLE VII

Board of Directors

The name and address of the individuals who are to serve as the initial Directors of the Corporation are:

ALYNN D. MEENTEMEYER
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

ARTICLE VIII

Incorporator

The name and street address of the Incorporator named in these Articles of Incorporation is:

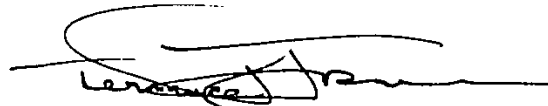
ALYNN D. MEENTEMEYER
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418



Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

In witness whereof, these Articles of Incorporation have been executed by the Incorporator this 11th day of JULY 1997.



Notary Public, State of Florida

(SEAL)



TERRANCE R. IRWIN
COMMISSION # CC 637117
EXPIRES APR 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

FILED
97 AUG -6 PM 12:55
SECRET
TALLAHASSEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

KITCHEN & BATH GALLERY, INC.

2. The name and address of the registered agent and office is:

ALYNN D. MEENTEMEYER
6270 BARBARA STREET
PALM BEACH GARDENS, FL. 33418

Signature



Title Incorporator

Date JULY 11, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date JULY 11, 1997