

**Electronic Articles of Incorporation
For**

P06000058462
FILED
April 25, 2006
Sec. Of State
jshivers

SMART BATH COMPANY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SMART BATH COMPANY, INC

Article II

The principal place of business address:

671 NE 195TH STREET
408
MIAMI, FL. US 33179

The mailing address of the corporation is:

671 NE 195TH STREET
408
MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JERRY PALLANTE
671 NE 195TH ST
408
MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY PALLANTE

Article VI

The name and address of the incorporator is:

ALL CORPORATE ACCOUNTING
124 S FEDERAL HWY

DANIA BEACH, FL 33004

Incorporator Signature: ROBERT YOUNG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
CLAUDIA CANTERO
671 NE 195TH STREET APT 408
MIAMI, FL. 33179 US

Title: VP,T
JERRY PALLANTE
671 NE 195TH STREET APT 408
MIAMI, FL. 33179 US