

**Electronic Articles of Incorporation  
For**

P09000016925  
FILED  
February 24, 2009  
Sec. Of State  
Ipoole

BATH DESIGN USA 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:

BATH DESIGN USA INC

**Article II**

The principal place of business address:

1550 WEST 84 ST  
71  
HIALEAH, FL. 33014

The mailing address of the corporation is:

1550 WEST 84 ST  
71  
HIALEAH, FL. 33014

**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:

SUAREZ ANDRO  
1550 WEST 84 ST  
71  
HIALEAH, FL. 33014

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

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Registered Agent Signature: ANDRO SUAREZ

### **Article VI**

The name and address of the incorporator is:

ANDRO SUAREZ  
6985 W 16 AVE

HIALEAH FL, 33014

Incorporator Signature: ANDRO SUAREZ

### **Article VII**

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

Title: P  
ANDRO SUAREZ  
6985 W 16 AVE  
HIALEAH, FL. 33014

Title: VP  
MIGUEL SUAREZ  
6985 W 16 AVE  
HIALEAH, FL. 33014

Title: SECR  
ADA REYES  
6985 W 16 AVE  
HIALEAH, FL. 33014

### **Article VIII**

The effective date for this corporation shall be:

02/23/2009