

**Electronic Articles of Incorporation
For**

P21000016153
FILED
February 12, 2021
Sec. Of State
Iskervin

BATH AND SHOWER SYSTEMS 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 AND SHOWER SYSTEMS INC

Article II

The principal place of business address:

11902 FOUTIANSIDE CIRCLE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:

3785 NW 82 AVE
MIAMI, FL. 33166

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:

ID BOOKKEEPING SERVICES
3785 NW 82 AVE
MIAMI, FL. 33166

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

Registered Agent Signature: SOFIA GONZALEZ

P21000016153
FILED
February 12, 2021
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

MICHAEL FISCHER
11902 FOUTIANSIDE CIRCLE

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: MICHAEL FISCHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL FISCHER
11902 FOUTIANSIDE CIRCLE
BOYNTON BEACH, FL. 33437

Title: SVP
BILL REID
411 NORTH LAKESHORE BLVD
HOWEY IN THE HILLS, FL. 34737

Title: SVP
KEVIN BARDEICK
POBOX 1989
ARDMORE, TN. 38449

Article VIII

The effective date for this corporation shall be:

02/10/2021