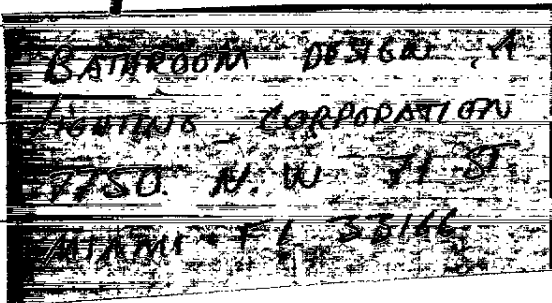


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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 APR 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-9356

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

BATHROOM DESIGN & LIGHTING CORPORATION
7750 N.W. 71ST STREET
MIAMI, FL 33166

SUBJECT: BATHROOM DESIGN & LIGHTING CORPORATION
Ref. Number: W00000009356

We have received your document for BATHROOM DESIGN & LIGHTING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) six.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Angela Revell
Document Specialist

Letter Number: 700A00019204

ARTICLES OF INCORPORATION
OF

BATHROOM DESIGN & LIGHTING CORPORATION

FILED
00 APR 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act., hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is " BATHROOM DESIGN & LIGHTING CORPORATION ".

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation is formed to engaged in the retail , wholesale, direct sales, import and export and/or marketing of particular items of merchandise, and it is also authorized to engage in any other business which is permitted to corporations under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with par value of US\$ 5.00.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal and registered office of the corporation is 7050 NW 77 Ct., Miami, Florida 33166 and the name of the initial registered agent at such address is Filipe De Freitas.

ARTICLE SIX

DIRECTORS

The initial Board of Directors shall consist of Two Directors.

Filipe De Freitas	7050 NW 77 Ct. Miami, Fl. 33166
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Goncalo De Freitas	7050 NW, 77 Ct. Miami, Fl. 33166
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ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporators of this corporation are as set forth above under Article Six, above.

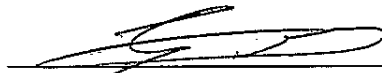
IN WITNESS WHEREOF, Filipe De Freitas and Goncalo De Freitas have subscribed their names this 3 day of ~~February~~, 2000.

APRIL

APR 1/00



Filipe De Freitas



Goncalo De Freitas

FDC P 632-240-57-082-0
X - 3/2000

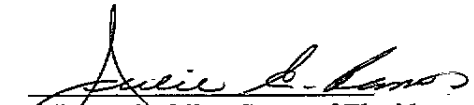
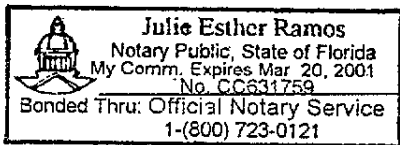
FDC F 632-297-59-007-0
X - 1/7/2005

STATE OF FLORIDA
COUNTY OF DADE

On this ____ day of _____, 2000, before me the undersigned officer personally appeared Filipe De Freitas and Goncalo De Freitas, know to me be the persons whose names are subscribed to the above Articles Of Incorporation, and they acknowledged that they executed the same for the purposes therein contained.

In WITNESS WHEREOF, I have hereunto set my hand and official seal.

My commission Expires


Notary Public, State of Florida.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Chapter 607.034 Florida Statutes, the following is submitted.

BATHROOM DESIGN & LIGHTING CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the County of Dade, State of Florida, has been named Filipe De Freitas, located at 7050 NW, 77 Ct., Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws relative to keeping open said office.



Filipe De Freitas
Registered Agent

FILED
00 APR 17 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA