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BLUMBERG
DIVISION OF CORPORATIONS

FAX 243-1441

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

Phone : (212) 431-5000

Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Susan's Roamin' Tub, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

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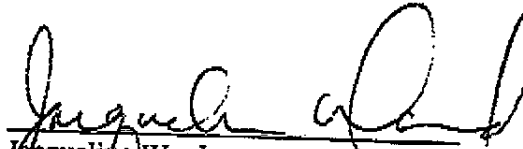
Susan's Roamin' Tub, Inc.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **Susan's Roamin' Tub, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **1,000 shares, at no par value.**
5. The principal mailing address of the corporation: **1365-A Crystal Way, Delray Beach, FL 33444**
6. The name and address of its initial registered agent: **Susan M. Moore, 1365-A Crystal Way, Delray Beach, FL 33444**
7. The name and address of the sole incorporator is: **Jacqueline Ward, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: July 17, 2001


Jacqueline Ward
Sole Incorporator

Blumberg Excelsior Corporate Services Inc.
62 White Street
New York, NY 10013

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**ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent for Susan's Roamin' Tub, Inc the within named corporation.

Dated: July 17, 2001


Registered Agent
Susan M. Moore

**Blumberg Excelsior Corporate Services, Inc.
62 White Street
New York, NY 10013**

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