

**Electronic Articles of Incorporation
For**

**P02000007916
FILED
January 24, 2002
Sec. Of State**

LUXURY BATH OF FLORIDA, 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:

LUXURY BATH OF FLORIDA, INC.

Article II

The principal place of business address:

6820 W. POCAHONTAS AVE.
TAMPA, FL. 33634

The mailing address of the corporation is:

6820 W. POCAHONTAS AVE.
TAMPA, FL. 33634

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:

50

Article V

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

MAURICIO CASAS SR
6820 W. POCAHONTAS AVE.
TAMPA, FL. 33634

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

Registered Agent Signature: MAURICIO CASAS

Article VI

The name and address of the incorporator is:

LUXURY BATH OF FLORIDA, INC.
6820 W. POCAHONTAS AVE.
TAMPA, FL.

Incorporator Signature: MAURICIO CASAS

Article VII

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

Title: P
MAURICIO CASAS
6820 W. POCAHONTAS AVE.
TAMPA, FL. 33634