

OFFICE

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-04/12/02--01029--025

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

OFFICE USE ONLY

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

1. UNITED BATHROOM FIXTURES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 APR 12 AM 11:06
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
02 APR 12 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/12

ARTICLES OF INCORPORATION™

The undersigned Incorporator(s), for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

UNITED BATHROOM FIXTURES, INC.

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ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

25 NORTH FEDERAL HIGHWAY
DANIA, FL. 33004

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORESTES DIAZ
323 CLEVELAND ST.
HOLLYWOOD BEACH, FL, 33019

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

ORESTES DIAZ
323 CLEVELAND ST.
HOLLYWOOD BEACH, FL. 33019

The undersigned incorporator has executed these Articles of Incorporation this Orestes Diaz

Signature

ARTICLE VI – DIRECTOR(s)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ORESTES DIAZ - PRESIDENT
323 CLEVELAND ST.
HOLLYWOOD BEACH, FL. 33019

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Orestes Diaz

Registered Agent Signature

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TALLAHASSEE FLORIDA