

PO2000096029

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 245-6052

200007477642--6
-09/03/02--01065--020
*****87.50 *****87.50

SUBJECT: 1 Day Bath Systems, Inc.
(proposed corporate name -- must include suffix)

Enclose is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: 1 Day Bath Systems, Inc.
Name (Printed or typed)
% Chick & Karo CPA's P.A.
115 S. W. 89th Way
Address
Coral Springs, FL 33071
City, State & Zip
(954) 753-7957
Daytime Telephone number

FILED
02 SEP -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9/15

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1 Day Bath Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**9832 NW 54th Place
Coral Springs, Florida 33076**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Christopher E. Stoneberg
9832 NW 54th Place
Coral Springs, Florida 33076**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Christopher E. Stoneberg
9832 NW 54th Place
Coral Springs, Florida 33076**

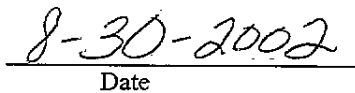
ARTICLE VI OFFICERS

The name and title of the Officers to these Articles of Incorporation are:

Christopher E. Stoneberg President, Secretary, Director

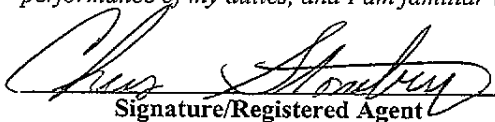
ARTICLE VII PURPOSE OF CORPORATION

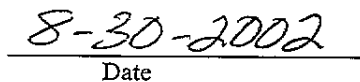

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA