

FROM :

FAX NO. :

May. 03 2002 11:15PM P1

Division of Corporations

PD2000125406

Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BATHKIT DESIGN, CORP

602-33284

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FROM :

FAX NO. :

May. 03 2002 11:17PM P3

Bestax Accounting/Maria Elena Infante
183 S. State Rd 7
Margate FL 33068
(954)969-9992 or Bestax@Bellsouth.Net

Fax audit #: HO20002303814

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TALLAHASSEE FL 32304

ARTICLES OF INCORPORATION

OF

BATHKIT DESIGN, CORP

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

ARTICLE I NAME

The name of the corporation shall be:

BATHKIT DESIGN, CORP

ARTICLE II PRINCIPAL OFFICE

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

**2240 N. CYPRESS BEND DRIVE # 405
POMPANO BEACH, FL 33069**

ARTICLE III CAPITAL STOCK

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

500 Hundred Shares at \$1.00 Par Value

Fax audit# HO20002303814

FROM :

FAX NO. :

May. 03 2002 11:17PM P4

H02000 2302814

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

**ALFREDO BOROBIA
2240 N. CYPRESS BEND DRIVE # 405
POMPANO BEACH FL 33069**

ARTICLE V INCORPORATOR(S)

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

ALFREDO BOROBIA; 2240 N. CYPRESS BEND DRIVE # 405, POMPANO BEACH FL 33069

The undersigned incorporated(s) has (have) executed these Articles of Incorporation on November 19, 2002


**ALFREDO BOROBIA
PRESIDENT**

VICE-PRESIDENT

H02000 2302814

FROM :

FAX NO. :

May. 03 2002 11:18PM P5

Fax audit# H020002303814

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is;

BATHKIT DESIGN, CORP

2. The name and address of the registered agent office;

**2240 N. CYPRESS BEND DRIVE # 405
POMPANO BEACH FL 33069**

Having been named as registered agent and to accept service of process for the above stated corporation as
designated in this certificate, I hereby accept the appointment as registered agent and agree too act in the
capacity. I further agree to comply with 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 _____

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