

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**THE BATH GALLERY, INC.**

Certificate of Status	0
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NO.621

P.3

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ARTICLES OF INCORPORATION

OF

The Bath Gallery, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is The Bath Gallery, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 1025 Casuarina Road, #4, Delray Beach, Florida 33483.

ARTICLE III

The maximum number of shares the Corporation is authorized to have outstanding at any one time is One Thousand shares, all of which shall be Common Shares with no par value per share.

ARTICLE IV

The initial street address of the Corporation's registered office is 2500 N. Military Trail, Suite 480, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is BDB Agent Co.

ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors. The initial Board of Directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Ronald R. Retaleato
1025 Casuarina Road, #4
Delray Beach, Florida 33483

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ARTICLE VI

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §§1361, *et seq.*, and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation are:

Michael D. Mopsick, Esquire
Buckingham, Doolittle & Burroughs, LLP
2500 N. Military Trail, Suite 480
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation on 11/27/02


Michael D. Mopsick

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Stone, Incorporated at the place designated in the above Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees 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.

BDB AGENT CO.

By: 
Michael D. Mopsick

Date: 11/27/02

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