

**Electronic Articles of Incorporation
For**

P03000041423
FILED
April 14, 2003
Sec. Of State

TODAYS BATH SYSTEMS, 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:

TODAYS BATH SYSTEMS, INC.

Article II

The principal place of business address:

3213 MARINE DRIVE
#1
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

3213 MARINE DRIVE
#1
POMPANO BEACH, FL. 33062

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:

100

Article V

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

VINCENT S SPATARO
3213 MARINE DRIVE
#1
POMPANO BEAH, FL. 33062

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

**P03000041423
FILED
April 14, 2003
Sec. Of State**

Registered Agent Signature: VINCENT SPATARO

Article VI

The name and address of the incorporator is:

VINCENT S. SPATARO
3213 MARINE DRIVE #1
POMPANO BEACH, FL 33062

Incorporator Signature: VINCENT SPATARO

Article VII

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

Title: P
VINCENT S SPATARO
3213 MARINE DRIVE #1
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

04/12/2003