

**Electronic Articles of Incorporation  
For**

P03000056370  
FILED  
May 20, 2003  
Sec. Of State

ALL AMERICAN 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:

ALL AMERICAN BATH SYSTEMS INC.

**Article II**

The principal place of business address:

3017 WHITE CEDAR CIR.  
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3017 WHITE CEDAR CIR.  
KISSIMMEE, FL. 34741

**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:

1

**Article V**

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

RANDALL K WRIGHT  
3017 WHITE CEDAR CIR.  
KISSIMMEE, FL. 34741

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

**P03000056370**  
**FILED**  
**May 20, 2003**  
**Sec. Of State**

Registered Agent Signature: RANDALL K. WRIGHT

### **Article VI**

The name and address of the incorporator is:

RANDALL K. WRIGHT  
3017 WHITE CEDAR CIR.  
KISSIMMEE, FL 34741

Incorporator Signature: RANDALL K. WRIGHT

### **Article VII**

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

Title: P  
RANDALL K WRIGHT  
3017 WHITE CEDAR CIR.  
KISSIMMEE, FL. 34741

Title: VP  
PAMELA S WRIGHT  
3017 WHITE CEDAR CIR.  
KISSIMMEE, FL. 34741