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FROM: BUSINESS FILINGS INCORPORATED

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Florida Department of State  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**FLORIDA PROFIT CORPORATION OR P.A.**

**Bath Junkie Inc. Volusia Mall**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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TALLAHASSEE, FLORIDA

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FAX AUDIT #

4030002183272

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Bath Junkie Inc. Volusia Mall****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
Volusia Mall, #506 International Speedway, Daytona Beach, Florida 32114.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All Lawful Business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Constance DiFrusco, 146 Bear Foot Trail, Ormond Beach, Florida 32174

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:



Business Filings Incorporated

Date 6/20/2003

Signature:

Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date 6/20/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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