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SECRETARY OF STATE
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# MARSHALL, BURKETT & ASSOCIATES, INC.

4355 Hancock Bridge Parkway N. Ft. Myers, Ft. 33903 941/997-1441 Richard A. Marshall Wayne D. Burkett

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:
Enclosed please find Articles of Incorporatio

Enclosed please find Articles of Incorporation for:

MIRACLE BATHROOM SYSTEMS, INC.

We have previously contacted your office and have reserved said name under reference number

Also enclosed please find our check in the amount of \$\frac{3}{8}\$

This represents the following fees:

Filing Fee
Stock Authorization Fee
Certified Copy Fee
Res. Agent Filing Fee

Please file this charter and return it to our office at your earliest convenience. If you find that you require additional! information or fees, please do not hesitate to contact us. Your cooperation in this matter is greatly appreciated.

Respectfully,

Wayn Bukur

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# <u>ARTICLE I NAME</u>

The name of the corporation shall be:

MIRACLE BATHROOM SYSTEMS, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6777 WINKLER ROAD STE F120 FT. MYERS, FL 33919

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL PURPOSES.

## ARTICLE IV SHARES

The number of shares of stock is:

500

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHELLE OCHRAN, PRESIDENT 9360 ALAMANDER CT #504 FT. MYERS, FL 33908

### ARTICLE VI REGISTERED AGENT

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

MICHELLE OCHRAN
9360 ALAMANDER CT # 504 ·
FT. MYERS, FL 33908

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELLE OCHRAN 9360 ALAMANDER CT. # 504 FT. MYERS, FL 33908

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Dat

manua Gerran

Signature/Incorporator

10-8-03 Date

SECRETARY OF STATE