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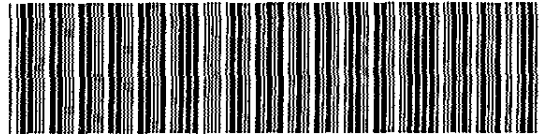
(Business Entity Name)

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03 OCT 16 AM 3:26  
STATE  
TALLAHASSEE, FLORIDA

63 10-20-

*Lisa Marie Macci, P. C.*  
*Attorney at Law*

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*One Boca Place  
2255 Glades Road  
Suite 324, Atrium  
Boca Raton, Florida 33431  
Telephone (561) 361-8528  
Telefax (561) 852-7511*

October 14, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

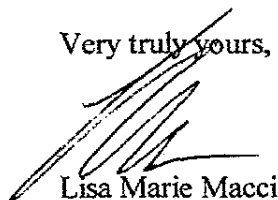
**Re: Filing of Articles of Incorporation of Bathrooms & Beyond, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Bathrooms & Beyond, Inc., along with a check for \$70.00 filing fee. Please return a file copy to me. I have provided a stamped, self-addressed envelope for your convenience.

Thank you for your attention to the above.

Very truly yours,



Lisa Marie Macci

LMM:mbe  
Enclosures

ARTICLES OF INCORPORATION  
OF  
BATHROOMS & BEYOND, INC.

FILED  
03 OCT 16 AM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporate hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BATHROOMS & BEYOND, INC.

The address of the principal office of this corporation shall be 17615 Candlewood Terrace, Boca Raton, Florida 33487, and the mailing address of the corporation shall be 17615 Candlewood Terrace, Boca Raton, Florida 33487.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2255 Glades Road, Suite 324 Atrium, Boca Raton, FL. 33431, and the name of the initial registered agent of the corporation at that address is Lisa Marie Macci, Esquire.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have the following directors initially. The name and address of the initial directors who shall hold office for the first year of the corporation, or until his or her successors are elected or appointed are:

Daniel Ben-Joseph/President-Director  
17615 Candlewood Terrace  
Boca Raton, FL 33487

#### ARTICLE VII. SPECIAL PROVISION

The 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 VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Lisa Marie Macci, PA  
2255 Glades Road, Suite 324 Atrium  
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on  
October\_\_\_\_\_, 2003.

  
LISA MARIE MACCI

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Lisa Marie MacCI, Esquire, having a business office located at 2255 Glades Road, Suite  
324 Atium, Boca Raton, FL 33431 and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the obligations of the position of  
Registered Agent under Section 607.0505, Florida Statutes.

  
LISA MARIE MACCI