

**Electronic Articles of Incorporation  
For**

P03000138787  
FILED  
November 24, 2003  
Sec. Of State

BATH SOLUTIONS, 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:  
BATH SOLUTIONS, INC.

**Article II**

The principal place of business address:  
18210 PAULSON DR.  
SUITE 7  
PORT CHARLOTTE, FL. 33954

The mailing address of the corporation is:  
18210 PAULSON DR.  
SUITE 7  
PORT CHARLOTTE, FL. 33954

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
CHRISTOPHER E STONEBERG  
18210 PAULSON DR.  
SUITE 7  
PORT CHARLOTTE, FL. 33954

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

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Registered Agent Signature: CHRISTOPHER E. STONEBERG

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER E. STONEBERG  
18210 PAULSON DRIVE  
SUITE 7  
PORT CHARLOTTE, FL 33954

Incorporator Signature: CHRISTOPHER E. STONEBERG

### **Article VII**

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

Title: P  
CHRISTOPHER E STONEBERG  
18210 PAULSON DRIVE SUITE 7  
PORT CHARLOTTE, FL. 33954

Title: V  
MICHAEL YEARLY  
18210 PAULSON DRIVE SUITE 7  
PORT CHARLOTTE, FL. 33954