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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA BATH & PLUMBING, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FLORIDA BATH & PLUMBING, INC.,

ARTICLE I. CORPORATE NAME AND INITIAL ADDRESS.

The name of this corporation is: **FLORIDA BATH & PLUMBING, INC.** Its initial address is 12768-72 SW 88 Street, Miami, Florida 33186. The Board of Directors from time to time may move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Jorge Lledo
12768-72 SW 88 Street
Miami, FL 33186

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial directors and officers of this Corporation and their street addresses are:

Mr. Jorge Lledo
President and Director
12768-72 SW 88 Street
Miami, FL 33186

Mr. Alberto Salas
Vice President and Director
19209 NW 64 Court
Hialeah, FL 33013

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Jorge Lledo
12768-72 SW 88 Street
Miami, FL 33186

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote,

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unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26 day of March, 2004, in Miami-Dade County, Florida.

[Signature]
Mr. Jorge Lledo

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jorge Lledo to me known to be the person described as Incorporator or who produced the following form of identification:

_____ and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 26 day of March, 2004.



Sergio J. Guzman
Commission # 00092024
Expires Feb. 13, 2005
Bonded Through
Atlantic Bonding Co., Inc.

[Signature]
Notary Public: SERGIO J. GUZMAN
State of Florida at Large

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for: **FLORIDA BATH & PLUMBING, INC.**, at 12768-72 SW 88 Street, Miami, Florida 33186 the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

[Signature]
Jorge Lledo,
Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jorge Lledo, who produced the following form of identification: _____ or to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that he subscribed to the same document on this 26 day of March, 2004.

[Signature]
Notary Public



Sergio J. Guzman
Commission # 00092024
Expires Feb. 13, 2005
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Atlantic Bonding Co., Inc.

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