

**Electronic Articles of Incorporation
For**

P04000120126
FILED
August 19, 2004
Sec. Of State
jshivers

BATH TIME SPECIALTY DISTRIBUTORS, 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 TIME SPECIALTY DISTRIBUTORS, INC.

Article II

The principal place of business address:

11201 ST. JOHN'S INDUSTRIAL PARKWAY
SUITE 202
JACKSONVILLE, FL. 32246

The mailing address of the corporation is:

11201 ST. JOHN'S INDUSTRIAL PARKWAY
SUITE 202
JACKSONVILLE, FL. 32246

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:

500

Article V

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

MICHAEL E RAMEO
2288 IRONSTONE DR E
JACKSONVILLE, FL. 32246

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

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Registered Agent Signature: MICHAEL E RAMEO

Article VI

The name and address of the incorporator is:

MICHAEL E RAMEO
2288 IRONSTONE DR E
JACKSONVILLE, FL 32246

Incorporator Signature: MICHAEL E RAMEO

Article VII

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

Title: P
MICHAEL E RAMEO
2288 IRONSTONE DR E
JACKSONVILLE, FL. 32246

Article VIII

The effective date for this corporation shall be:

08/18/2004