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(Requestor's Name)

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2004 OCT 25 AM 10:42
STATE
TALLAHASSEE FLORIDA

10/27/04

ARTICLES OF INCORPORATION
OF
Secret Baths Designs Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Secret Baths Designs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6791 NW 44th Street
Coral Springs, Florida 33067

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Aliea Khayoum
6791 NW 44th Street
Coral Springs, Florida 33067

Karen Adams
6791 NW 44th Street
Coral Springs, Florida 33067

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

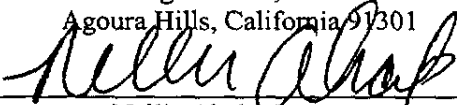
The name and Florida street address of the initial registered agent is:

Karen Adams
6791 NW 44th Street
Coral Springs, Florida 33067

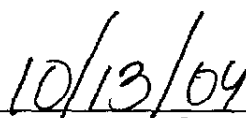
ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301




Nellie Akalp, Incorporator

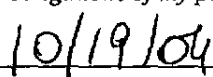


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Karen Adams, Registered Agent



Date

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TALLAHASSEE FLORIDA