

Electronic Articles of Incorporation For

P04000152879
FILED
November 08, 2004
Sec. Of State
nculligan

BATH AND COUNTER EUROPEAN REFINISHING, 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 AND COUNTER EUROPEAN REFINISHING, INC.

Article II

The principal place of business address:

6574 N. STATE ROAD 7
SUITE 246
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

6574 N. STATE ROAD 7
SUITE 246
COCONUT CREEK, FL. 33073

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:

100

Article V

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

PHELIM O'NEILL JR.
6674 N. STATE ROAD 7
SUITE 246
COCONUT CREEK, FL. 33073

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

P04000152879
FILED
November 08, 2004
Sec. Of State
nculligan

Registered Agent Signature: PHELM O'NEILL JR.

Article VI

The name and address of the incorporator is:

PHELM O'NEILL JR.
4961 NW 53RD AVE
COCONUT CREEK
FLORIDA, 33073

Incorporator Signature: PHELM O'NEILL JR.

Article VII

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

Title: P
PHELM O'NEILL JR.
6574 N STATE ROAD 7
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

11/09/2004