

**Electronic Articles of Incorporation
For**

P06000030960
FILED
March 02, 2006
Sec. Of State
jshivers

YE OLDE BATH GALLERIA, 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:

YE OLDE BATH GALLERIA, INC

Article II

The principal place of business address:

4462 67TH STREET NORTH
ST. PETERSBURG, FL. US 33709

The mailing address of the corporation is:

4462 67TH STREET NORTH
ST. PETERSBURG, FL. US 33709

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:

DENISE REZNOR CFO
4462 67TH AVE NORTH
ST. PETERSBURG, FL. 33709

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

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Registered Agent Signature: DENISE R REZNOR

Article VI

The name and address of the incorporator is:

MARILOU KANTOR
4462 67TH STREET NORTH

SAINT PETERSBURG, FL 33709

Incorporator Signature: MARILOU KANTOR

Article VII

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

Title: P
MARILOU KANTOR
4462 67TH STREET NORTH
ST. PETERSBURG, FL. 33709 US

Article VIII

The effective date for this corporation shall be:

03/01/2006