

P06000055435

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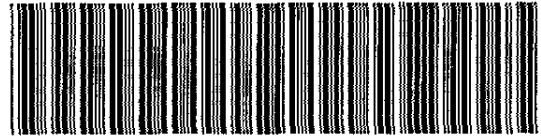
(Business Entity Name)

(Document Number)

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. BATH PLUS, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

## ARTICLE I – NAME

The name of the corporation shall be:

BATH PLUS, INC

## ARTICLE II – PRINCIPAL OFFICE

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

427 GOLDEN ISLES DR #14B  
HALLANDALE BEACH, FL 33009

## ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

## ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEONARDO SERRANO  
427 GOLDEN ISLES DR #14B  
HALLANDALE BEACH, FL 33009

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## ARTICLE V – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

LEONARDO SERRANO 1732 SE 16 AVENUE HOMESTEAD, FL 33035  
STEWART AZOULAY 427 GOLDEN ISLES DRIVE # 14B HALLANDALE BEACH, FL 33009

  
Signature

\_\_\_\_\_  
Signature

## ARTICLE VI – DIRECTOR(S)

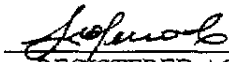
The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) Leonardo Serrano 1732 SE 16 Avenue Homestead, FL 33035  
(Vice-President) Stewart Azoulay 427 Golden Isles Dr #14B Hallandale Beach, FL 33009  
(Secretary) Leonardo Serrano 1732 SE 16 Avenue Homestead, FL 33035  
(Treasurer) Stewart Azoulay 427 Golden Isles Dr #14B Hallandale Beach, FL 33009  
(Director) Leonardo Serrano 1732 SE 16 Avenue Homestead, FL 33035  
Stewart Azoulay 427 Golden Isles Dr #14B Hallandale Beach, FL 33009

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

  
REGISTERED AGENT  
LEONARDO SERRANO

DATE: 04/13/06