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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Luxury Bath Amenities Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee.
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: M.J. Robboy

Name (Printed or typed)

12870 N.W. 45 Avenue

Address

Opa Locka, Florida 33054

City, State & Zip

(305) 687-9031

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Deborah Doliner P.A.

Attorney at Law

7685 S.W. 104 Street, Suite 200 • Miami, Florida 33156
(305) 252-0630 • (305) 256-8141 Fax
Email: dolinerlaw@bellsouth.net

July 31, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

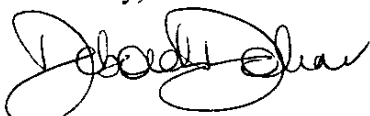
Re: Luxury Bath Amenities Corp.

Dear Sir or Madam,

Please find enclosed herewith an original and one copy of the cover letter and Articles of Incorporation for Luxury Bath Amenities Corp. and a check for \$78.50.

If you have any questions with respect to this matter, please telephone me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Deborah Doliner', with a stylized, cursive script.

Deborah Doliner

Enclosure

cc: M.J. Robboy

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Luxury Bath Amenities Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12870 N.W. 45 Avenue
Opa Locka, FL 33054**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail sales

ARTICLE IV SHARES

The number of shares of stock is:

100 at \$1 par

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

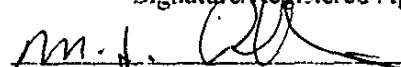
List name(s), address(es) and specific title(s):

M.J. Robboy (President), 12870 N.W. 45 Avenue, Opa Locka, FL 33054
Mavis Stebnicki, (Secretary), 12870 N.W. 45 Avenue, Opa Locka, FL 33054
M.J. Robboy (Director), 12870 N.W. 45 Avenue, Opa Locka, FL 33054
Stanley G. Robboy (Director), 5 Hampshire Court, Newport Beach, CA 92660
William F. Rein (Director), 7800 Bayberry Road, Jacksonville, FL 32216**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:M.J. Robboy
12870 N.W. 45 Avenue
Opa Locka, FL 33054**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:M.J. Robboy
12870 N.W. 45 Avenue
Opa Locka, FL 33054*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Signature/Registered Agent

7/25/06

Date



Signature/Incorporator

7/25/06

Date