Electronic Articles of Incorporation For

P07000059710 FILED May 18, 2007 Sec. Of State jshivers

AMAZING 5 STAR BATHTUB RESURFACING, 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:

AMAZING 5 STAR BATHTUB RESURFACING, INC.

Article II

The principal place of business address:

8930 WEST STATE RD 84 164 DAVIE, FL. 33324

The mailing address of the corporation is:

8930 WEST STATE RD 84 164 DAVIE, FL. 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RESURFACE BATHTUBS, TILES, SINKS, AND CABINETS.

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:

ALLEN WILLIAMS 8930 WEST STATE RD 84 164 DAVIE, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000059710 FILED May 18, 2007 Sec. Of State jshivers

Registered Agent Signature: ALLEN WILLIAMS

Article VI

The name and address of the incorporator is:

ALLEN WILLIAMS 8930 W ST RD 84 164 DAVIE, FL. 33324

Incorporator Signature: ALLEN WILLIAMS

Article VII

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

Title: SEC STEVEN A STIER 9725 N NEW RIVER CANAL RD PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

05/17/2007