

**Electronic Articles of Incorporation
For**

P07000074119
FILED
June 26, 2007
Sec. Of State
bmcknight

BRIGHTER BATHS, 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:
BRIGHTER BATHS, INC.

Article II

The principal place of business address:
11011 SHERIDAN STREET
201
FORT LAUDERDALE, FL. 33026

The mailing address of the corporation is:
11011 SHERIDAN STREET
201
FORT LAUDERDALE, FL. 33026

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:
1,000

Article V

The name and Florida street address of the registered agent is:
BRUCE STIEF
11011 SHERIDAN STREET
201
FORT LAUDERDALE, FL. 33026

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

P07000074119
FILED
June 26, 2007
Sec. Of State
bmcknight

Registered Agent Signature: BRUCE STIEF

Article VI

The name and address of the incorporator is:

MATTHEW M. MELENDEZ
11011 SHERIDAN STREET
201
FORT LAUDERDALE, FL 33026

Incorporator Signature: MATTHEW MELENDEZ

Article VII

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

Title: P
MATTHEW M MELENDEZ
11011 SHERIDAN STREET, SUITE #201
FORT LAUDERDALE, FL. 33026 US

Title: VP
BRUCE K STIEF
11011 SHERIDAN STREET, SUITE #201
FORT LAUDERDALE, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

06/20/2007