

**Electronic Articles of Incorporation
For**

P08000020244
FILED
February 25, 2008
Sec. Of State
jshivers

THE BATHMASTERS STORE, 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:

THE BATHMASTERS STORE, INC.

Article II

The principal place of business address:

25240 WEST NEWBERRY ROAD
NEWBERRY, FL. US 32669

The mailing address of the corporation is:

5884 NORTH HAZELWOOD DRIVE
BEVERLY HILLS, FL. US 34465

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:

500

Article V

The name and Florida street address of the registered agent is:

TAMARA J ROSEN
5884 NORTH HAZELWOOD DRIVE
BEVERLY HILLS, FL. 34465

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

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Registered Agent Signature: TAMARA J. ROSEN

Article VI

The name and address of the incorporator is:

TAMARA J. ROSEN
5884 NORTH HAZELWOOD DRIVE

BEVERLY HILLS, FL 34465

Incorporator Signature: TAMARA J. ROSEN

Article VII

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

Title: P
TAMARA J ROSEN
5884 NORTH HAZELWOOD DRIVE
BEVERLY HILLS, FL. 34465 US

Title: VP
MICHAEL J LOGUE
5884 NORTH HAZELWOOD DRIVE
BEVERLY HILLS, FL. 34465 US

Article VIII

The effective date for this corporation shall be:

02/25/2008