

**Electronic Articles of Incorporation
For**

P08000038622
FILED
April 16, 2008
Sec. Of State
clewis

GERI BATH 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:

GERI BATH INC

Article II

The principal place of business address:

5212 CANNON ST
PORT CHARLOTTE, FL. 33981

The mailing address of the corporation is:

5212 CANNON ST
PORT CHARLOTTE, FL. 33981

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:

1000

Article V

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

HEATHER C HARRIS
5212 CANNON ST
PORT CHARLOTTE, FL. 33981

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

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Registered Agent Signature: HEATHER C HARRIS

Article VI

The name and address of the incorporator is:

HEATHER C HARRIS
5212 CANNON ST

PORT CHARLOTTE FL

Incorporator Signature: HEATHER C HARRIS

Article VII

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

Title: P
HEATHER C HARRIS
5212 CANNON ST
PORT CHARLOTTE, FL. 33981 US

Title: VP
HEATHER C HARRIS
5212 CANNON ST
PORT CHARLOTTE, FL. 33981 US

Title: S
SCOTT HARRIS
5212 CANNON ST
PORT CHARLOTTE, FL. 33981 US

Article VIII

The effective date for this corporation shall be:

04/16/2008