

**Electronic Articles of Incorporation
For**

P08000047077
FILED
May 09, 2008
Sec. Of State
jshivers

PRESTIGE LUXURY BATH CORP

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:

PRESTIGE LUXURY BATH CORP

Article II

The principal place of business address:

4423 GEVALIA DRIVE
BROOKSVILLE, FL. US 34604

The mailing address of the corporation is:

4423 GEVALIA DRIVE
BROOKSVILLE, FL. US 34604

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:

2

Article V

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

EDWARD P JORDON
604 N HWY 27
MINNEOLA, FL. 34715

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

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Registered Agent Signature: EDWARD JORDON

Article VI

The name and address of the incorporator is:

TODD SMITH
4423 GEVALIA DRIVE

BROOKSVILLE FL 34604

Incorporator Signature: TODD SMITH

Article VII

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

Title: P
TODD T SMITH
4423 GEVALIA DRIVE
BROOKSVILLE, FL. 24604 US

Title: VP
MIKE P ARNOLD
4423 GEVALIA DRIVE
BROOKSVILLE, FL. 34604 US

Article VIII

The effective date for this corporation shall be:

05/08/2008