

**Electronic Articles of Incorporation
For**

P08000085487
FILED
September 17, 2008
Sec. Of State
jshivers

AMERICAN WALK-IN BATH TUBS, 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:

AMERICAN WALK-IN BATH TUBS, INC.

Article II

The principal place of business address:

225 SOUTH 21 AVE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

225 SOUTH 21 AVE
HOLLYWOOD, FL. 33020

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:

ANDREW N COVE ESQ.
225 SOUTH 21 AVE
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: ANDREW N. COVE

Article VI

The name and address of the incorporator is:

ANDREW N. COVE
225 SOUTH 21 AVE

HOLLYWOOD, FL 33020

Incorporator Signature: ANDREW N. COVE

Article VII

The effective date for this corporation shall be:

09/17/2008