

**Electronic Articles of Incorporation
For**

P08000105513
FILED
December 02, 2008
Sec. Of State
palford

THE TUB SEAT 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 TUB SEAT INC.

Article II

The principal place of business address:

7540 OVERLOOK DR.
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

2400 PRESIDENTIAL WAY
1502
WEST PALM BEACH, FL. FL 33401

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:

RAYMOND A NOETH
2400 PRESIDENTIAL WAY
1502
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: RAYMOND NOETH

Article VI

The name and address of the incorporator is:

RAYMOND NOETH
7540 OVERLOOK DR.
1502
LAKE WORTH, FLORIDA 33467

Incorporator Signature: RAYMOND NOETH

Article VII

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

Title: P
RAYMOND A NOETH
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL. 33401 US

Title: VP
CARMINE P GIORDANO
69 SUNRISE CT
LAKEWOOD, NJ. 08701 US

Title: SEC.
RAYMOND A NOETH
2400 PRESIDENTIAL WAY
WEST PALM BEACH, FL. 33401 US

Title: TRES
CARMINE P GIORDANO
69 SUNRISE CT
LAKEWOOD, NJ. 08701 US

Article VIII

The effective date for this corporation shall be:

12/01/2008