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Florida Department of
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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
BATH ENTERPRISES INC.**

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T. D. Bush JAN 31 2011

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**BATH ENTERPRISES INC.
13860 SW 111TH ST.
MIAMI, FL 33186**

January 28, 2011

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
New Filing Section
Tallahassee, Florida

Attached new articles of Incorporation for **Bath Enterprises Inc.** You have on your records a corporation that is Inactive/Unavailable, and this new filing has the same principals and association. Please reconsider to be approved and registered again.

Please feel free to contact me if you have any questions.

Thanking you in advance



Thomas J. Bassing
President
305-989-6103

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Articles of Incorporation

Article 1: Name and Address of Corporation:

**BATH ENTERPRISES INC.
13860 SW 111 STREET
MIAMI, FL 33186**

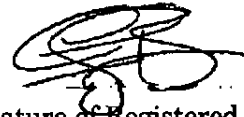
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with a par value of \$1.00.

Article 3: Registered Agent Name and Office:

**THOMAS J. BASSING
13860 SW 111 ST.
MIAMI, FL 33186**

*I am familiar with and heroby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P-THOMAS J. BASSING, 13860 SW 111 ST, MIAMI, FL 33186
2. VP-RICHARD J. BASSING, 13860 SW 111 ST, MIAMI, FL 33186
3. S/T-Z.E. BASSING, 13860 SW 111 ST, MIAMI, FL 33186

Article 5: Incorporator Name and Address:

**THOMAS J. BASSING
13860 SW 111 ST.
MIAMI, FL 33186**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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