

**Electronic Articles of Incorporation
For**

P12000055822
FILED
June 21, 2012
Sec. Of State
vherring

THE 1880 BATH AND SHOWER COMPANY 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 1880 BATH AND SHOWER COMPANY INC.

Article II

The principal place of business address:

4773 58TH AVENUE N
ST. PETERSBURG, FL. US 33714

The mailing address of the corporation is:

4773 58TH AVENUE N
ST. PETERSBURG, FL. US 33714

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:

1,000

Article V

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

LEGALINC CORPORATE SERVICES INC
841 PRUDENTIAL DRIVE
FLOOR 12
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: KYLE LAVENDER

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Article VI

The name and address of the incorporator is:

DEZINAE EALEY
5668 E 61ST STREET

COMMERCE, CA 90040

Electronic Signature of Incorporator: DEZINAE EALEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DIR
WILLIAM HAMILTON
4773 58TH AVENUE N
ST. PETERSBURG, FL. 33714 US