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### RONALD A. NOUR ATTORNEY AT LAW

160 Hidden Hills Drive Ormond Beach, Florida 32174 Telephone: 386.671.1293

attynour@cfl.rr.com Facsimile: 386.673.4614

January 16, 2013

Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

SUBJECT: Aquarian Bath, Inc.

Enclosed are an original and two copies of the articles of incorporation and a check for:

\$78.50 for filing fee, registered agent and certified copy.

Thank You,

Ronald A. Nour 160 Hidden Hills Dr Ormond Beach, Fl 32174

## ARTICLES OF INCORPORATION OF AQUARIAN BATH, INC.

13 JAN 18 PM 12: 42

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE 1

The name of the corporation shell be Aquarian Bath, Inc., hereinafter referred to as the "Corporation."

#### ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III

The Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as hereinabove set forth In Article II.

#### ARTICLE IV

The Corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value as may be established by a majority vote of the shareholders of the Corporation. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The Corporation shall have a perpetual existence.

#### ARTICLE VI

The initial street address and mailing address of the principal office of the Corporation in the State of Florida is 46 High Ridge Road, Holly Hill, Florida 32117.

#### ARTICLE VII

The name and street, address of the incorporator is:

Ronald A. Nour, Esq. 160 Hidden Hills Drive Ormond Beach, Florida 32174

#### ARTICLE VIII

The registered agent and the registered agent's address for service of process within the State of Florida shall be:

Cory Trusty 46 High Ridge Road Holly Hill, Florida 32117

ARTICLE IX

AN 18 PM 12: 42 The Corporation shall act initially through its officers and without a board of The shareholders may, by majority vote of those in attendance, elect a board of directors of no less than three (3) individuals. The initial officers shall serve until replaced by a majority vote of the shareholders:

The initial officers of the Corporation are:

Cory Trusty

President/Treasurer

Scott Johnson

Vice President/Secretary

IN WITNESS WHEREOF, 1 have hereunto set my hand and seal, this // day of January, 2013

Incorporator:

Ronald A. Nour, Esq. 160 Hidden Hills Drive

Ormond Beach, Florida 32174

Fla. Bar # 175202

#### **REGISTERED AGENT:**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I, Cory Trusty, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this // day of January, 2013

Registered Agent:

46 High Ridge Road

Holly Hill, Florida 32117