

**Electronic Articles of Incorporation
For**

P14000096248
FILED
December 01, 2014
Sec. Of State
cmustain

BATH TRENDS PALM BEACHES INCORPORATED

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:

BATH TRENDS PALM BEACHES INCORPORATED

Article II

The principal place of business address:

11167 NW 1ST CT
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

11167 NW 1ST CT
CORAL SPRINGS, FL. 33071

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:

ROBERTO A TORRES SR
11167 NW 1ST CT
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: ROBERTO TORRES

Article VI

The name and address of the incorporator is:

ROBERTO TORRES
11167 NW 1ST CT

CORAL SPRINGG, FL 33071

Electronic Signature of Incorporator: ROBERTO TORRES

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: P
MATT AMICO
2893 S GREENLEAF CIRCLE
BOYNTON BEACH, FL. 33071

Title: VP
MIRIAM AMICO
2893 S GREENLEAF CIRCLE
BOYNTON BEACH, FL. 33071

Title: VP
ROBERTO A TORRES
11167 NW 1ST CT
CORAL SPRINGS, FL. 33071

Title: VP
ORLANDO MARRERO
355 W OAKLAND PARK
FORT LAUDERDALE, FL. 33311

Title: SCTY
MELISSA PORRI
14512 SHADOW WOOD LANE
DELRAY BEACH, FL. 33484

Article VIII

The effective date for this corporation shall be:

11/28/2014