

**Electronic Articles of Incorporation
For**

P15000039237
FILED
April 30, 2015
Sec. Of State
cmustain

BATH FITTER FLORIDA 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:

BATH FITTER FLORIDA INC.

Article II

The principal place of business address:

1700 S. POWERLINE ROAD
SUITE G
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

225 RUE ROY
ST-EUSTACHE, QC. CN J7R 5R5

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:

CORPORATE SERVICE COMPANY
1201 HAYES STREET
SUITE 200
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: KAREN DYER

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Article VI

The name and address of the incorporator is:

MARK H. SCRIBNER, ESQ.
150 SOUTH CHAMPLAIN STREET

BURLINGTON, VT 05401

Electronic Signature of Incorporator: MARK. H. SCRIBNER

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.