

**Electronic Articles of Incorporation
For**

P15000056252
FILED
June 29, 2015
Sec. Of State
msolomon

AXIA BATH USA 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:

AXIA BATH USA INC

Article II

The principal place of business address:

407 LINCOLN ROAD
2C
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

407 LINCOLN ROAD
2C
MIAMI BEACH, FL. 33139

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:

100

Article V

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

MICHAEL VANDETTY
7100 BISCAYNE BOULEVARD
211
MIAMI, FL. 33138

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

Registered Agent Signature: MICHAEL VANDETTY

Article VI

The name and address of the incorporator is:

JERI GOODKIN DAUSEY
407 LINCOLN ROAD
2C
MIAMI BEACH, FLORIDA 33139

Electronic Signature of Incorporator: JERI GOODKIN DAUSEY

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: D
ALBERTO SALVADOR
407 LINCOLN ROAD, SUITE 2C
MIAMI BEACH, FL. 33139

Title: D
ELISABETTA ZAVARISE
407 LINCOLN ROAD, SUITE 2C
MIAMI BEACH, FL. 33139

Title: D
JERI GOODKIN DAUSEY
407 LINCOLN ROAD, SUITE 2C
MIAMI BEACH, FL. 33139

Title: D
DANIEL DAUSEY
407 LINCOLN ROAD, SUITE 2C
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

07/01/2015