

2/18/2021

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
ROCA BATHROOM PRODUCTS INC.

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J DENNIS
FEB 19 2021

**ARTICLES OF INCORPORATION
OF
ROCA BATHROOM PRODUCTS INC.**

ARTICLE I - NAME

The name of this corporation (the "Corporation") is Roca Bathroom Products Inc.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is:

200 South Biscayne Boulevard
Suite 4100 (GR)
Miami, Florida 33131

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The authorized capital of the Corporation shall consist of one thousand (1,000) shares of \$.01 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Corporation Company of Miami, and its address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Act.

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ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Geoffrey Randall, and his address is 200 South Biscayne Boulevard, Suite 4100, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of February 18, 2021.




Geoffrey Randall, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: February 18, 2021

CORPORATION COMPANY OF MIAMI

By: _____

Name: J. Farrell

Title: Vice President