

**Electronic Articles of Incorporation
For**

P21000104183
FILED
December 15, 2021
Sec. Of State
yysulker

BATH & MORE, 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 & MORE, INC.

Article II

The principal place of business address:

3435 NW 79 AVE
DORAL, FL. 33122

The mailing address of the corporation is:

2920 NW 79 AVE
DORAL, FL. UN 33122

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:

150

Article V

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

JOSE A BANNA KHAZAM
3435 NW 79 AVE
DORAL, FL. 33122

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

Registered Agent Signature: JOSE A.BANNA KHAZAM

Article VI

The name and address of the incorporator is:

JOSE A. BANNA KHAZAM
14121 SW 36 STREET

MIAMI

Electronic Signature of Incorporator: JOSE A. BANNA KHAZAM

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
JOSE A BANNA KHAZAM
3435 NW 79 AVE
DORAL, FL. 33122

Title: VP,T
ANTONIO J BANNA KHAZAM
3435 NW 79 AVE
DORAL, FL. 33122

Title: VP,S
JORGE L BANNA KHAZAM
3435 NW 79 AVE
DORAL, FL. 33122

Article VIII

The effective date for this corporation shall be:

01/01/2022