

REFERENCE : 624736 ____ 4798A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: June 22, 1995

ORDER TIME : 1:19 PM

ORDER NO. : 624736

CUSTOMER NO: 4798A

CUSTOMER: Barry J. Kaplan, Esq.

KAPLAN & HENSCHEL

Building A, Suite 115 3363 West Commercial Blvd. Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME: ALEXANDRA SHOWER DESIGNS, INC.

800001521228

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: T. BROWN JUN 2 3 1995

95 JUN 22 AN 10: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ALEXANDRA SHOWER DESIGNS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALEXANDRA SHOWER DESIGNS, INC.

The address of the principal office of this corporation shall be C/O Kaplan & Henschel, Building A, Suite 115, 3363 West Commercial Boulevard, Ft. Lauderdale, Florida 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 22, 1995.

CORPORATION SERVICE COMPANY

By: (Sail Shelby)

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Its Agent) Gail Shelby

CLD/jlm

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400001589634 -09/20/95--01069--009 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

CR2E031(10/92)

1.			
(Corporation	on Name)	(Document #)	
2. (Corporation Name)		(Document #)	_
3. (Corporation	on Nama)	(Document #)	195
4. (Corporati	on Name)	(Document #)	95 SFP 15
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NEW FILINGS	AMENDMENTS	DE 3	í
Profit	Amendment		
NonProfit	Resignation of R.A., Officer	Director	
Limited Liability	Change of Registered Agent	t	
Domestication	Dissolution/Withdrawal		
Other	Merger	***************************************	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	$C_{\mathcal{C}}$	
Fictitious Name	Limited Partnership	1. P.	
Name Reservation	Reinstatement	V	
	Trademark		
	Other	Examiner's Initials	

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508.

Florida Statutes, the undersigned corporation organized under the laws of the State of Florida. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: Alexandra Shower Designs Inc 1b. Date of incorporation 6- J.3- 1945 Document number P9500049089 2. The name and address of the current registered agent and office; COPPLEATION SUPPLIE CONTINUE 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) ANNAPARIC MARTUCCI 5151 W. Clars Cintele Surte Dol Bon Rote # 1823481 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. Typed or printed name and title HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE X.... (Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00