

P96000036038  
Department of State  
Division of Corporations and  
The Capitol  
PO Box 6327  
Tallahassee, Florida 32314

Re: The Incorporation of BATHROOM INNOVATIONS, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also, please find enclosed our check in the amount of \$122.50 representing our payment of the following:

filing fee	\$35.00	500001789535
certified copy fee	35.00	-04/22/96--01106--018
		****122.50 ****122.50
registered agent fee	52.50	
	\$122.50	

Please file the enclosed Articles of Incorporation and return a certified copy of same to the undersigned.

Thank you for your help in this matter.

Sincerely,

Paul Braddock  
Paul Braddock

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

96 APR 22 PM 5:33

APR 22 1996

GB 4/25/96

ARTICLES OF INCORPORATION

OF

BATHROOM INNOVATIONS, INC.

96 APR 22 PM 9:33

ARTICLE I. CORPORATE NAME

The name of this corporation is: BATHROOM INNOVATIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

RANDY PAUL STAY  
6921 RICHARDS PLACE  
CRESCENT BEACH, FLORIDA 32086

ARTICLE VI. BOARD OF DIRECTOR(S)

This corporation shall have 1 board of director(s) initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. BOARD OF DIRECTORS

1. RANDY PAUL STAY

ARTICLE VIII. PRINCIPAL OFFICE

6921 RICHARDS PLACE, CRESCENT BEACH, FL 32086

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is:

RANDY PAUL STAY  
6921 RICHARDS PLACE  
CRESCENT BEACH, FL 32006

ARTICLE X. AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting an intent that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned, as incorporator on day of 4-17-96, has executed the foregoing Articles of Incorporation.

  
\_\_\_\_\_  
INCORPORATOR  
RANDY P. STAY

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

Before me, the undersigned authority, did personally appear RANDY P. STAY, who being first sworn, and verified to be same by virtue of PERSONAL KNOWLEDGE or did produce the following identification: \_\_\_\_\_, and acknowledged the signing of the foregoing as incorporator, this 17 day of April 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
stamped name, commission  
number, and date commission  
expires:



PAUL BRADDOCK  
My Commission CC341849  
Expires Feb. 08, 1998  
Bonded by HAI  
800-422-1885

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.901, Florida Statutes, the following is submitted:

That BATHROOM INNOVATIONS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation filed herein, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

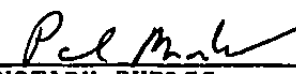
ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with Florida Law relative to keeping the designated office open.

  
REGISTERED AGENT

BY:   
RANDY PAUL STAY

Affirmed this 17 day of APRIL 1996, by the above-Randy P. Stay, known to be same by virtue of personal knowledge, or who did produce the following identification: \_\_\_\_\_

  
NOTARY PUBLIC  
STATE OF FLORIDA  
stamped name, commission  
number, and date commission  
expires:



PAUL BRADDOCK  
My Commission CC341841  
Expires Feb. 05, 1998  
Bonded by HAI  
800-422-1555

RECEIVED BY STATE  
LABORATORY

96 APR 22 PM 9:34

FBI