

P96000087956

TRANSMITTED LETTER

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

RECEIVED
10/24/96--01073--014
*****70.00 *****70.00

SUBJECT: BATHROOM SPECIALIST INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FILED
96 OCT 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:
DOROTA ZAPAL
c/o COMPUTeTAX, Inc.
8800 40TH ST N STE 406-6
PINELLAS PARK FL 33782
TEL: 813-545-1381

Note: Additional copy of articles is needed only when certified copy is requested.

24
102496

**ARTICLES OF INCORPORATION
OF**

BATHROOM SPECIALIST INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

96 OCT 24 PM 3 36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BATHROOM SPECIALIST INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

705 RED RIVER COURT #11
BRANDON, FL. 33511

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOROTA ZAPAL
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

ARTICLE V INCORPORATOR(S)

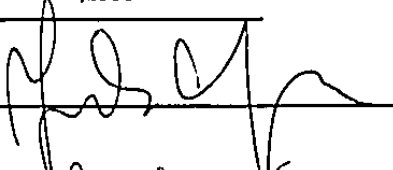
The name(s) and street address(es) of Incorporator(s) to these Articles of Incorporation is(are):

JAROSLAW GRAJCAREK
705 RED RIVER COURT # 11
BRANDON, FL. 33511

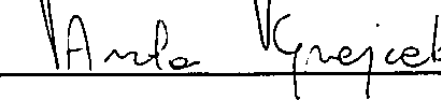
ANETA GRAJCAREK
705 RED RIVER COURT # 11
BRANDON, FL. 33511

The undersigned has(have) executed these Articles of Incorporation this

22th day of October, 1996



President



Aneta Grajcarek, President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 007.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BATHROOM SPECIALIST INC.

2. The name and address of the registered agent and office is:

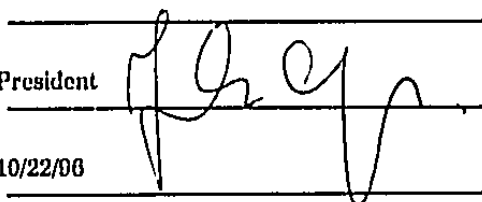
DOROTA ZAPAL
8900 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 33782

96 OCT 24 PM 3:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

TITLE President

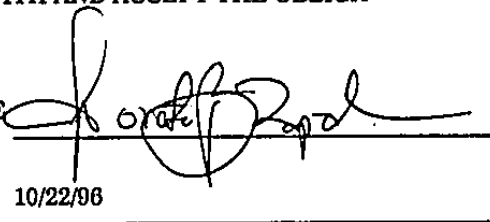
DATE 10/22/06



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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE 10/22/06



REGISTERED AGENT FILING FEE: \$35.00