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GEORGE E. ALLEN (1916-1993)
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CHRISTOPHER N. DAVIES
RICHARD D. DEBOEST
RICHARD D. DEBOEST II
ROBERT H. DUCKWALL
DANA M. GALLUP

February 5, 1997
PLEASE RETURN TO:
FORT MYERS OFFICE

C. MICHAEL JACKSON
THAD D. KIRKPATRICK
ARTHUR K. KNUDSEN, JR.
TERRENCE F. LENICK
WILLIAM E. STOCKMAN
P. MICHAEL VILLALOBOS
TAMELA EADY WISEMAN

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

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***122.50 ***122.50

RE: LUXURY BATH SYSTEMS OF FT. MYERS, INC.

Dear Sir:

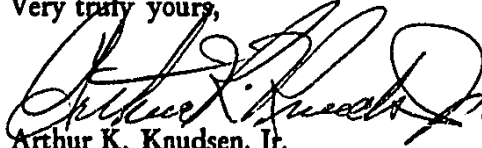
Enclosed please find the original and one copy of the Articles of Incorporation of LUXURY BATH SYSTEMS OF FT. MYERS, INC. for filing.

Also enclosed is a check in the amount of \$122.50 which represents the filing fee of \$35.00, certified copy fee of \$52.50 and the registered agent designation fee of \$35.00.

It would be appreciated if you would return one certified copy directly to my attention at the above post office box mailing address.

Thank you for your courtesy and attention in this matter.

Very truly yours,


Arthur K. Knudsen, Jr.

AKKJr./jm

Enclosures: As Stated

FILED
97 FEB 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB 12 • BSB

ARTICLES OF INCORPORATION

OF

LUXURY BATH SYSTEMS OF FT. MYERS, INC.

FILED

97 FEB 10 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation, for profit, under the laws of the State of Florida, do hereby subscribe to and adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is LUXURY BATH SYSTEMS OF FT. MYERS, INC.

ARTICLE II. DURATION AND PRINCIPAL OFFICE

The duration of this corporation shall be perpetual and the date and the time of the commencement of the corporate existence of this corporation shall be the time of the filing of these Articles of Incorporation by the Department of State. The principal office is 7101-26 Cypress Lake Drive, Fort Myers, Florida 33907.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is: 1,000 shares of common voting stock with a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 1312 S. E. 11th Terrace, Cape Coral, Florida 33990, and the name of the Initial Registered Agent of this corporation at that address is Kevin Quinn.

ARTICLE V. PURPOSE

The general purpose for which this corporation is initially organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE VI. INCORPORATOR

The name and address of the persons signing these articles as Incorporators are:

and the name and address of each person who is to serve as a member thereof is as follows:

| NAME | ADDRESS |
|-------------------|---|
| David Haase | 3215 S. W. 2nd Avenue, Cape Coral, Florida 33914 |
| Kevin Quinn | 1312 S. E. 11th Terrace, Cape Coral, FL 33990 |
| Anthony F. Stango | 125 S. E. 44th Street, Cape Coral, FL 33904 |

IN WITNESS WHEREOF the undersigned Incorporators have executed these Articles of Incorporation on this 5th day of February, A.D. 1997.

Signed, Sealed and Delivered
in the Presence of:

Sign [Signature]
Print ARTHUR K. KNUCKEN, JR.

[Signature]
David Haase, Incorporator

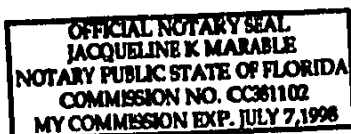
Sign [Signature]
Print JACQUELINE K. MARABLE

[Signature]
Kevin Quinn, Incorporator

[Signature]
Anthony F. Stango, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 5th day of February, 1997, by David Haase, Kevin Quinn, and Anthony F. Stango, as Incorporators, who are personally known to me or who have produced FDL# 300-163-57-570-0 DAVID as identification.
FDL# 0500-502-52-469-0 KEVIN
FDL# 5352-006-55-413-0 ANTHONY



NOTARY PUBLIC:
Sign [Signature]
Print JACQUELINE K. MARABLE
State of Florida at Large (SEAL)
Commission No. _____
My Commission Expires: _____

ACCEPTANCE BY RESIDENT AGENT

I, Kevin Quinn, the Resident Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Resident Agent in Chapters 607.0501 and 607.0505 of Florida Statutes.