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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 10, 1997

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: SATURDAY'S BATH, INC.

PLEASE FIND ENCLOSED AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION
FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$122.50 FOR A CERTIFIED
COPY OF THE ARTICLES OF INCORPORATION.

FROM: JACQUELINE DAVIDSON
P.O. BOX 620563
OVIEDO, FL 32762
407-365-4651

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

THE NAME OF THE CORPORATION SHALL BE: SATURDAY'S BATH, INC.

ARTICLE TWO - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 265 AVENUE E, CHULUOTA, FL 32766. THE MAILING ADDRESS IS P.O. BOX 620563, OVIEDO, FL 32762.

ARTICLE THREE - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FOUR - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: JACQUELINE DAVIDSON, 265 AVENUE E, CHULUOTA, FL 32766.

ARTICLE FIVE - INCORPORATORS

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE): JACQUELINE DAVIDSON AND BARBARA STEBBINS, BOTH ADDRESSED AT 265 AVENUE E, CHULUOTA, FL 32766.

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 24 DAY OF Feb., 1997.

SIGNATURE: Jacqueline Davidson

JACQUELINE DAVIDSON

SIGNATURE: Barbara Stebbins

BARBARA STEBBINS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: SATURDAY'S BATH, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
JACQUELINE DAVIDSON, 265 AVENUE E, CHULUOTA, FL 32766.

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: jacqueline Davidson

JACQUELINE DAVIDSON

DATE: Feb 24, 1997