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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: HOLLYWOOD BATHROOMS INC.

AUDIT NUMBER...... H98000003569

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 2

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ARTICLES OF INCORPORATION

FILED

ARTICLE I -- CORPORATE NAME:

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The name of the corporation shall be HOLLYWOOD BATHROOMS INC.

ARTICLE II -- CORPORATE POWERS:

The corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the state of Florida.

(Profession, if a P.A. --\_

ARTICLE III-- CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1.00 per share. The corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

ARTICLE IV-- INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS:

In witness hereof, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribed, acknowledges and files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby accepts the designation as registered agent.

NAME:

ADDRESS

3601- MONROE ST. APT. 206 (Street Address)

A. ACOSTA (Name)

HOLLYWOOD, FLORIDA 33021 (City, State and Zip Code)

STATE OF FLORIDA

COUNTY OF BROWARD SWORN TO AND SUBSCRIBED before me 19<u>98</u>

this 20 day of Februa B

STATE OF FLORIDA OFFICIAL NOTARY SEAL

MARTIN G BROOKS

COMMISSION NUMBER

CC553279

FRED NOBLE, P.A. CERTIFIED PUBLIC ACCOUNTANT 450 N Park Road Suite 405 Hollywood, Florida 33021

MY COMMISSION EXPIRES MAY 19,2000

TELEPHONE: (954)966-5182

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