

P990000 74055

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Premier Custom Baths,
Inc

500002964085--B
-08/19/99--01032--021
****157.50 *****78.75

Two Filings

T BROWN AUG 19 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
99 AUG 19 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, hereby submit to Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit, the corporation named in Article I below.

ARTICLE, NAME

The name of this Corporation shall be:

PREMIER CUSTOM BATHS, INC.

ARTICLE II, NATURE OF BUSINESS

This Corporation may engage in any activities under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, of \$1.00 par value, which shall be documented fully paid and non-assessable, and further, which shall be Section 1244 stock as defined by the Internal Revenue code.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred (\$100) dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

**222 INDUSTRIAL BLVD. SUITE 178
NAPLES, FL 34104**

The Board of Directors may from time to time move the principal office to any other address in Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or diminished in accordance with the by-laws adopted by the shareholders but never be less than one. The name and address of the initial Director of this Corporation is:

**PAUL ACOSTA
222 INDUSTRIAL BLVD, SUITE 178
NAPLES, FL 34104**

ARTICLE VIII, INCORPORATORS

The name and address of the incorporators are:

**PAUL ACOSTA
222 INDUSTRIAL BLVD., SUITE 178
NAPLES, FL 34104**

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

ARTICLE XI, SUB CHAPTER S CORPORATION


This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REISTERED OFFICE

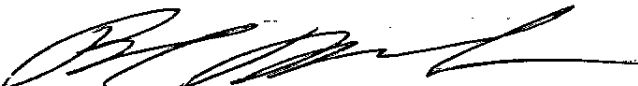
The Registered agent, Paul Acosta, #178, 222 INDUSTRIAL BLVD., Naples, Fl 34104
accepts this position as signed below:


PAUL ACOSTA


The registered Office will be located at, #178, 222 INDUSTRIAL BLVD. Naples, Fl 34102


PAUL ACOSTA

I hereby am familiar with and accept the duties and responsibilities as registered agent for
said Corporation.

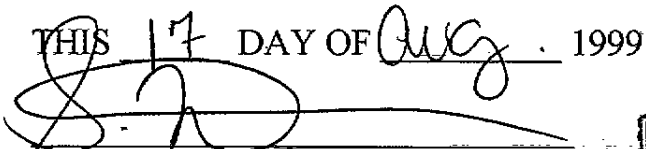

PAUL ACOSTA

IN WITNESS WHEREOF, the undersigned as subscribing incorporators, have hereinto set
my hand and seal this _____ day of _____ 1999, for the purpose of forming this
Corporation under the Laws of the State of Florida, and hereby make and file, in the office
of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the
facts herein stated are true.


PAUL ACOSTA

SWORN AND SUBSCRIBED BEFORE ME

THIS 17 DAY OF Aug. 1999


DL # A223693640840
NOTARY PUBLIC
MY COMMISSION EXPIRES

