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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ANNESE SHOWER & BATH, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight AUG 26 1999

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

ANNESE SHOWER & BATH, INC.,

ARTICLE II PRINCIPAL OFFICE

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

**20402 SW 85 AVE
MIAMI, FL 33189**

ARTICLE III SHARES

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

ONE THOUSAND SHARES AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**RICHARD ANNESE
20402 SW 85 AVE
MIAMI, FL 33189**

PREPARED BY:

BOVEA ACCOUNTING & FIN SRVC

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ARTICLE V INCORPORATOR(S)

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

**RICHARD ANNESE/PRESIDENT
20402 SW 85 AVE
MIAMI, FL 33189**

ARTICLE VI DIRECTOR(S)

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

**RICHARD ANNESE/PRESIDENT
20402 SW 85 AVE
MIAMI, FL 33189**

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 25TH day of AUGUST, 1999.


Signature

Signature

Signature

Articles of Incorporation

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ANNESE SHOWER & BATH, INC.

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

RICHARD ANNESE

(NAME)

20402 SW 85 AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33189

(CITY/STATE/ZIP)

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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.

Richard Annes
(SIGNATURE)

AUGUST 25, 1999

(DATE)

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