

TRANSMITTAL LETTER

P00000077261

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

300003341263--3
-08/01/00--01004--010
*****78.75 *****78.75

SUBJECT: Sensual Body & Bath Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LINDA Rodriguez
Name (Printed or typed)
1220 Country Oaks Lane
Address
Lakeland, Fl. 33810
City, State & Zip
(863) 413-0948
Daytime Telephone number

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

00 AUG 15 AM 7:43

FILED

NOTE: Please provide the original and one copy of the articles.

T. Burch: 8/15/00 0000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2000

LINDA M. RODRIQUEZ
1220 COUNTRY OAKS LANE
LAKEALND, FL 33810

SUBJECT: SENSUAL BODY & BATH, INC.
Ref. Number: W00000019439

We have received your document for SENSUAL BODY & BATH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00042441

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sensual Body & Bath, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*1220 Country Oaks Lane
Lakeland, Fl. 33810*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell: Soaps, Lotions & Bath Products

ARTICLE IV SHARES

The number of shares of stock is:

- 100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*LINDA M. Rodriguez - President
Edward E Rodriguez - Vice President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

*LINDA M. Rodriguez
1220 Country Oaks Lane
Lakeland, Fl. 33810*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*LINDA M. Rodriguez
1220 Country Oaks Lane
Lakeland, Fl. 33810*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Linda M. Rodriguez

Signature/Registered Agent *LINDA M. Rodriguez*

7/26/00

Date

Linda M. Rodriguez

Signature/Incorporator *LINDA M. Rodriguez*

7/26/00

Date

FILED
00 AUG 15 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA