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FILED
01 JUN 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 6/11/01

THE SANIBEL SOAP FACTORY, INC.
2601 Southwest 17th Place
Cape Coral, FL 33914
(941) 540-3218

700004419997--7
-06/14/01--01063--025
*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700004419997--7
-06/14/01--01063--025
*****78.75 *****70.00


RE: THE SANIBEL SOAP FACTORY, INC.

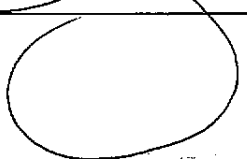
Dear Division of Corporations:

Enclosed please find two sets of the Articles of Incorporation of **THE SANIBEL SOAP FACTORY, INC.**, along with a check in the amount of \$70.00 for filing fees.

Please return one set of the Articles to me with the filing date stamped on it.

Thank you,



Brandi Borg
Enclosures 

D. BROWN JUN 1. 8 2001 ✓

ARTICLES OF INCORPORATION
OF
THE SANIBEL SOAP FACTORY, INC.

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ARTICLE I
NAME

The name of the Corporation shall be **THE SANIBEL SOAP FACTORY, INC.**

ARTICLE II
COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III
PURPOSE

This Corporation is being organized for the purpose of engaging in a transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation shall have the authority to issue 1000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the pre-emptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI
TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer
Restrictions Imposed By This Corporation's Articles of
Incorporation, A Copy Of Which Is On File At This
Corporation's Principal Office."

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's by-laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Brandi Borg
2601 Southwest 17th Place
Cape Coral, FL 33914

Mark Borg
2601 Southwest 17th Place
Cape Coral, FL 33914

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE and AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2601 Southwest 17th Place, Cape Coral, FL, 33914.

The name of the individual who shall serve as this corporation's registered agent at that address is: Brandi Borg.

ARTICLE X
INCORPORATOR

The name and address of the individual who will serve as this corporation's incorporator is: Brandi Borg, 2601 Southwest 17th Place, Cape Coral, FL, 33914.

ARTICLE XI
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Brandi Borg - Incorporator

Certificate of Designation of
Registered Agent and Registered Office

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the Corporation is: THE SANIBEL SOAP FACTORY, INC.
2. The name and the address of the registered agent and office of the Corporation is : 2601 Southwest 17th Place, Cape Coral, FL, 33914.

Dated this 11 day of June, 2001.

THE SANIBEL SOAP FACTORY, INC.

By:


Brandi Borg
President

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.

Dated this 11 day of June, 2001.

BY:


Brandi Borg
Registered Agent