

**Electronic Articles of Incorporation
For**

P04000026918
FILED
February 09, 2004
Sec. Of State

BAMBOO SOAP COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAMBOO SOAP COMPANY

Article II

The principal place of business address:

15 PARADISE PLAZA, #270
SARASOTA, FL. 34239

The mailing address of the corporation is:

15 PARADISE PLAZA, #270
SARASOTA, FL. 34239

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

MICHELLE EIFERT
15 PARADISE PLAZA, #270
SARASOTA, FL. 34239

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHELLE EIFERT

Article VI

The name and address of the incorporator is:

JERILYNN TOWSLEY
15 PARADISE PLAZA, #270

SARASOTA, FL 34239

Incorporator Signature: JERILYNN TOWSLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
MICHELLE EIFERT
15 PARADISE PLAZA, #270
SARASOTA, FL. 34239

Title: VS
JERILYNN TOWSLEY
15 PARADISE PLAZA, #270
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

02/09/2004