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PLEASE REPLY TO: DAYTONA BEACH

January 26, 2001

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-01/30/01--01052--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: TEMPTING TUB, INC.

Dear Sir or Madam:

Please find enclosed an original and a copy of the above-referenced Articles of Incorporation and Certificate and Acknowledgment of the Registered Agent.

I have enclosed my client's check in the amount of \$78.75 for the filing fee, certified copy of charter and registered agent fee.

Please file the Articles of Incorporation and forward the undersigned a copy of same.

Thank you for your cooperation in this matter.

Very truly yours,

*Terri M. Giuffrida*  
TERRI M. GIUFFRIDA

Paralegal to A. Craig Cameron

Enclosure

00019492:WED

FILED  
01 JAN 30 PM 3:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. Burch : 31 2001

ARTICLES OF INCORPORATION  
OF  
TEMPTING TUB, INC.

FILED  
01 JAN 30 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, right, privileges and immunities of a corporation for profit.

I. NAME

The name of the Corporation shall be TEMPTING TUB, INC. The street and mailing address shall be 157 Sanchez Avenue, Ormond Beach, Florida 32174.

II. PURPOSE

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida; including, but not limited to, the retail sale of bath and body products, including but not limited to soap products and toiletries.

### III. DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

### IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at anytime is 100, all of which shall be common shares with a One Dollar (\$1.00) par value.

### V. REGISTERED OFFICE AND AGENT

The address of the initial principal office of the corporation in this State is 157 Sanchez Avenue, Ormond Beach, Florida 32174, and the name of the initial registered agent of this corporation is A. CRAIG CAMERON, Esquire, 15 West Church Street, Suite 301, Orlando, Florida 32801. The registered agent A. CRAIG CAMERON, Esquire has provided written acceptance per the attached Certificate and Acknowledgement of Registered Agent.

### ARTICLE VI: INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until their successors are elected or appointed and have qualified:

President: BETH SHANNON  
157 Sanchez Avenue  
Ormond Beach, Florida 32174

Vice-President: CLAUDIA COBB  
1513 Center Avenue  
Holly Hill, Florida 32117

Secretary: CLAUDIA COBB  
1513 Center Avenue  
Holly Hill, Florida 32117

Treasurer: BETH SHANNON  
157 Sanchez Avenue  
Ormond Beach, Florida 32174


ARTICLE VIII: INCORPORATOR

The name and post office address of the incorporator is as follows: BETH SHANNON, 157 Sanchez Avenue, Ormond Beach, Florida 32174.

ARTICLE IX: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation, this 12<sup>th</sup> day of January, 2001.

  
BETH SHANNON

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above,

personally appeared BETH SHANNON, known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12<sup>th</sup> day of January, 2001.



Terri M. Gluffrida  
Notary Public, State of Florida  
at Large. My commission  
expires:

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

I, A. CRAIG CAMERON, as the Registered Agent for TEMPTING TUB, INC., hereby state the following: I am hereby familiar with and accept the duties and responsibilities as registered agent for TEMPTING TUB, INC.

[Signature]  
A. CRAIG CAMERON, Esquire

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take

acknowledgments in the State and County set forth above,  
personally appeared A. CRAIG CAMERON, known to be the person who  
executed the foregoing Certificate and Acknowledgement of  
Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
seal, in the State and County aforesaid, this 23rd day of  
January, 2001.

*Karen Wells*

Notary Public, State of Florida  
at Large. My commission  
expires:



Karen Wells  
MY COMMISSION # CC896366 EXPIRES  
December 17, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.