

**Electronic Articles of Incorporation  
For**

**P02000024048  
FILED  
March 04, 2002  
Sec. Of State**

BODY & SOUL SOAPS, INC.

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:

BODY & SOUL SOAPS, INC.

**Article II**

The principal place of business address:

4701 WEST FAIRVIEW HEIGHTS  
TAMPA, FL. 33616

The mailing address of the corporation is:

4701 WEST FAIRVIEW HEIGHTS  
TAMPA, FL. 33616

**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:

100

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### **Article V**

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

JOHN A COUNTRYMAN  
16011 NEBRASKA AVE. NORTH  
SUITE 106  
LUTZ, FL. 33549

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

Registered Agent Signature: JOHN A. COUNTRYMAN

### **Article VI**

The name and address of the incorporator is:

LEGALZOOM.COM, INC.  
589 N. LARCHMONT AVE.  
2ND FLOOR  
LOS ANGELES, CA 90004

Incorporator Signature: BY: SHANA SUSMAN, ASSISTANT SECRETARY