Electronic Articles of Incorporation
For

P03000010226
FILED
January 28, 2003
Sec. Of State

BUBBLE BATH, 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:

BUBBLE BATH, INC.

Article II

The principal place of business address:

7091 S. U.S. HWY. #1
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

7680 S. FEDERAL HWY.
PORT ST. LUCIE, FL. 34952

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

Article V

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

JACK TAYLOR
7680 S. FEDERAL HWY.
PORT ST. LUCIE, FL. 34952

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

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Registered Agent Signature: JACK TAYLOR

Article VI

The name and address of the incorporator is:

JACK TAYLOR
7680 S. FEDERAL HWY.
PORT ST. LUCIE, FL 34952

Incorporator Signature: JACK TAYLOR

Article VII

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

Title: P
JACK TAYLOR
7680 S. FEDERAL HWY.
PORT ST. LUCIE, FL. 34952

Title: VP
KAREN TAYLOR
7680 S. FEDERAL HWY.
PORT ST. LUCIE, FL. 34952

Title: VP
JOHN C MARTIN III
260 S. GARFIELD ST.
DENVER, CO. 80209

Article VIII

The effective date for this corporation shall be:

01/28/2003