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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:The	Family Soap Company		
Enclosed are an orig	(PROPOSED CORPORA) inal and one (1) copy of the arti		
- • • • • • • • • • • • • • • • • • • •	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Jacqueline Stess	 	
	Name	(Printed or typed)	
	6020 SW 45th Street		
		Address	
	Miami, FL 33155	-	
,	City, State & Zip		
	786-797-4484		
'	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) NAME The name of the corporation shall be: The Family Soap Company ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 6020 SW 45th Street Miami, FL 33155 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: To engage in the business of any and all lawful business in creating and marketing soaps and personal cleansing products. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act. ARTICLE IV SHARES The number of shares of stock is: 100 shares. Such shares shall be of a single class and shall hate a par value of 1.00. ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Jacqueline Stess 6020 SW 45th Street Miami, FL 33155 REGISTERED AGENT The name and Florida street address of the registered agent is: Jacqueline Stess 6020 SW 45th Street Miami, FL 33155 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Jacqueline Stess 6020 SW 45th Street Miami, FL 331/55

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

3/28/03

Date

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered-Agent

Signature/Incorporator