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DIVISION OF REGISTRATION

03 MAY 23 PM 10:16

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -2 PM 1:56  
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P1-109006

Charter Number Only

May 22, 2003.

Sinnes & Hernandez

Requestor's Name

8600 N.W. S. River DR. #101

Address

Miami, FL 33166

City

State

ZIP

Phone

305-885-5099

VALIDATION ONLY

CORPORATION(S) NAME

SoapScents, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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DIVISION OF CORPORATION

May 23, 2003

EMPIRE

SUBJECT: SOAPSCENTS, INC.  
Ref. Number: W03000014850

We have received your document for SOAPSCENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 103A00032570

ARTICLES OF INCORPORATION  
OF  
SoapScents Designs, Inc.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -2 PM 1:56

ARTICLE I - NAME

The name of this corporation is SoapScents Designs, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of creating a business that sells hand-crafted soaps and scented products.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 301 NW 190<sup>th</sup> Avenue Pembroke Pines, FL 33029. The initial registered office of this corporation is 301 NW 190<sup>th</sup> Avenue, Pembroke Pines, FL 33029, and the name of the initial registered agent of this corporation at that address is Maria Sarduy.

Prepared by: Sinnes & Hernandez, P.A.  
Certified Public Accountant  
8600 N.W. So. River Dr. #101  
Miami, Florida 33166

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Maria Sarduy 301 NW 190<sup>th</sup> Ave Pembroke Pines, FL33029

Naisy Sarduy 11600 NW 58<sup>th</sup> Ct Hialeah, FL 33012

Olga Barba            18 DeerHurst Road Scarsdale, NY 10583

## ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Maria Sarduy 200 shares  
301 NW 190<sup>th</sup> Ave  
Pembroke Pines, FL 33029

Naisy Sarduy 200 shares  
11600 NW 58<sup>th</sup> Ct  
Hialeah, FL 33012

Olga Barba	200 shares
18 Deerhurst Road	
Scarsdale, NY 10583	

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of April, 2003.

Maria Sarduy  
Maria Sarduy, Subscriber

Naisy Sarduy  
Naisy Sarduy, Subscriber

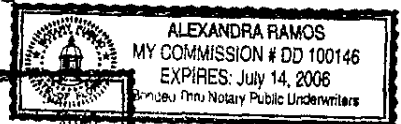
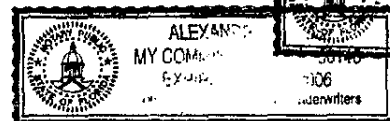
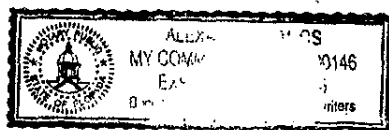
Olga Barba  
Olga Barba, Subscriber

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Maria Sarduy, Naisy Sarduy and Olga Barba, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30<sup>th</sup> day of April 2003.

Alexandra Ramos  
Notary Public, State of  
Florida, at Large



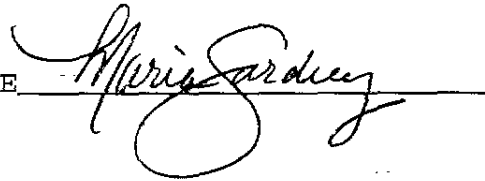
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First, that SoapScents <sup>Designs, Inc.</sup> desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, has named Maria Sarduy, located at City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

A handwritten signature in cursive script, appearing to read "Maria Sarduy", written over a horizontal line.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN -2 PM 1:56