

**Electronic Articles of Incorporation
For**

P04000045306
FILED
March 12, 2004
Sec. Of State

THE BODY BEAUTIFUL SOAP COMPANY

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:

THE BODY BEAUTIFUL SOAP COMPANY

Article II

The principal place of business address:

1151 SW 156 AVE
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

1151 SW 156 AVE
PEMBROKE PINES, FL. US 33027

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:

2

Article V

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

DEBORAH L GASKO
1151 SW 156 AVE
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: DEBORAH GASKO

Article VI

The name and address of the incorporator is:

DEBORAH L. GASKO
1151 SW 156 AVE
PEMBROKE PINES, FL 33027

Incorporator Signature: DEBORAH L. GASKO

Article VII

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

Title: P
FRANCES GULLO
15631 SW 16 CT
PEMBROKE PINES, FL. 33027 US

Title: T
ROBERT C GASKO JR.
1151 SW 156 AVE
PEMBROKE PINES, FL. 33027 US

Title: VP
DEBORAH GASKO
1151 SW 156 AVE
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

03/11/2004