

**Electronic Articles of Incorporation  
For**

P04000083294  
FILED  
May 25, 2004  
Sec. Of State  
thampton

THE KEY WEST SOAP FACTORY 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:

THE KEY WEST SOAP FACTORY INC

**Article II**

The principal place of business address:

FESTIVAL MARKETPLACE  
2900 WEST SAMPLE ROAD  
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

MARCIA C. CALLENDER  
11600 NW 27TH CT.. - A  
CORAL SPRINGS, FL. US 33065

**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:

500,000

**Article V**

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

MARCIA C CALLENDER  
11600 NW 27TH CT  
A  
CORAL SPRINGS, FL, FL. 33065

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

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Registered Agent Signature: MARCIA C. CALLENDER

### **Article VI**

The name and address of the incorporator is:

MARCIA C. CALLENDER  
11600 NW 27TH CT - A  
CORAL SPRINGS  
FL, 33065

Incorporator Signature: MARCIA C. CALLENDER

### **Article VII**

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

Title: P  
MARCIA C CALLENDER  
2900 WEST SAMPLE RD (BOOTH - PC1007)  
POMPANO BEACH, FL. 33073