

**Electronic Articles of Incorporation
For**

P04000154311
FILED
November 10, 2004
Sec. Of State
nculligan

LEMON BAY SOAP COMPANY, 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:

LEMON BAY SOAP COMPANY, INC.

Article II

The principal place of business address:

10033 STONECORP AVE
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

10033 STONECORP AVE
ENGLEWOOD, FL. 34224

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

Article V

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

LOIS JOHNSON
10033 STONECORP AVE
ENGLEWOOD, FL. 34224

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

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Registered Agent Signature: LOIS JOHNSON

Article VI

The name and address of the incorporator is:

LOIS JOHNSON
10033 STONECORP AVE

ENGLEWOOD, FL 34224

Incorporator Signature: LOIS JOHNSON

Article VII

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

Title: PDT
LOIS JOHNSON
10033 STONECROP AVE
ENGLEWOOD, FL. 34224

Title: VPS
KELLY JOHNSON
1508 LAKESPUR ST
SEBRING, FL. 33875

Article VIII

The effective date for this corporation shall be:

11/10/2004