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Andrea Hart 6366 Barbara Street Jupiter, Fl 33458

DEC 1, 2004

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

Dear Sir,

Enclosed you will find Articles of Incorporation for

SUN DROPS SPA ESSENTIALS, INC

Please file with the state.

Sincefely yours

Andrea Hart

MWS:dar

#### ARTICLES OF INCORPORATION

OF

## SUN DROPS SPA ESSENTIALS, INC

The undersigned Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, as follows:

## ARTICLE I

The name of the corporation shall be SUN DROPS SPA ESSENTIALS, INC and principal office and registered office are the same at

address: 6366 Barbara Street Jupiter, FI 33458

#### ARTICLE II

The purpose of the corporation is to manufacture candles and soap products and any other lawful business according to the laws of the United States of America and the State of Florida.

## ARTICLE III

The corporation shall have authority to issue 1000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV

The period of this Corporation's existence is perpetual.

### ARTICLE V

The street address of the initial Registered Office of this Corporation is 6366 Barbara Street Jupiter, FI 33458 and the initial Registered Agent of this Corporation at that address is ANDREA HART.

## ARTICLE VI

The number of directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

1. ANDREA HART 6366 Barbara Street Jupiter, Fl 33458 S FILED 2:05

 JESSIE LEE NEWMAN 6366 Barbara Street Jupiter , Fl 33458

## ARTICLE VII

The name and address of the Incorporator is as follows:

ANDREA HART
6366 Barbara Street
Jupiter , Fl 33458



# ARTICLE VIII

These Articles of Incorporation may be amended in any manner provided by law.

#### ARTICLE IX

The corporation shall indemnify its Officers, Directors, and Authorized Agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now, or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of SUN DROPS SPA ESSENTIALS, INC for the uses and purposes aforesaid this day of December 1, 2004 and he is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

STATE OF FLORIDA

COUNTY OF Palm Beach)

BEFORE ME, the undersigned authority, personally appeared

ANDREA HART, to me will known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 1/2 TH day of DECEMBER, 2004.

Notary Politic

My commission expires:

