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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

ALL INFORMATION  
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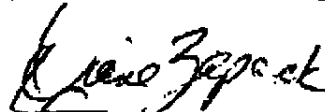
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**FLORIDA PROFIT CORPORATION OR P.A.**

**seaside bath & soap co.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**Article 1: Name of Corporation: **SEASIDE BATH & SOAP CO.**Address of Corporation: **10836 167<sup>TH</sup> PLACE N.**  
**JUPITER, FL 33478**Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with no par value.Article 3: REGISTERED AGENT: **DIANE ZAPACK**REGISTERED OFFICE: **10836 167<sup>TH</sup> PLACE N.**  
**JUPITER, FL 33478**\* I am familiar with and hereby accept the duties and responsibilities  
as Registered Agent for the said corporation.

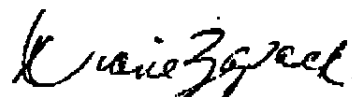
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.1. (P) **DIANE ZAPACK, 10836 167<sup>TH</sup> PLACE N., JUPITER, FL 33478**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DIANE ZAPACK**  
**10836 167<sup>TH</sup> PLACE N.**  
**JUPITER, FL 33478**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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JUN 24 2005  
TALLAHASSEE, FLORIDA