

**Electronic Articles of Incorporation
For**

P05000105837
FILED
July 29, 2005
Sec. Of State
dmartin

MEND-A-BATH INTERNATIONAL USA BVI 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:

MEND-A-BATH INTERNATIONAL USA BVI INC.

Article II

The principal place of business address:

PO BOX 692245
ORLANDO, FL. US 32869

The mailing address of the corporation is:

PO BOX 692245
ORLANDO, FL. US 32869

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:

1000 PAR VALUE COMMON STOCK

Article V

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

DONALD A RUDMAN
8831 BAY VILLA COURT
ORLANDO, FL. 32836

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

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Registered Agent Signature: DONALD A RUDMAN

Article VI

The name and address of the incorporator is:

DONALD A RUDMAN
PO BOX 692245
ORLANDO
FLORIDA, 32869

Incorporator Signature: DONALD A RUDMAN

Article VII

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

Title: P
DONALD A RUDMAN
PO BOX 692245
ORLANDO, FL. 32869 US

Article VIII

The effective date for this corporation shall be:

08/01/2005