

**Electronic Articles of Incorporation
For**

P05000135307
FILED
October 03, 2005
Sec. Of State
Ipooe

NATURE'S TOUCH 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:

NATURE'S TOUCH SOAP COMPANY, INC.

Article II

The principal place of business address:

14497 SW 160TH STREET
MIAMI, FL. 33177

The mailing address of the corporation is:

14497 SW 160TH STREET
MIAMI, FL. 33177

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:

2000

Article V

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

ANA E ARIAS
4230 SW 152 AVENUE
MIRAMAR, FL. 33027

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

P05000135307
FILED
October 03, 2005
Sec. Of State
Ipoole

Registered Agent Signature: ANA E. ARIAS

Article VI

The name and address of the incorporator is:

ANA E. ARIAS
4230 SW 152 AVENUE
MIRAMAR FL 33027

Incorporator Signature: ANA E. ARIAS

Article VII

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

Title: PS
ANA E ARIAS
4230 SW 152 AVENUE
MIRAMAR, FL. 33027

Title: VT D
ROSA RIVAS
14497 SW 160TH STREET
MIAMI, FL. 33177

Article VIII

The effective date for this corporation shall be:

10/02/2005