

**Electronic Articles of Incorporation
For**

P05000155281
FILED
November 23, 2005
Sec. Of State
thampton

LOTIONS & POTIONS OF S.W. FL, 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:

LOTIONS & POTIONS OF S.W. FL, INC.

Article II

The principal place of business address:

5212 1/2 OCEAN BLVD
STE. 1
SARASOTA, FL. US 34242

The mailing address of the corporation is:

5212 1/2 OCEAN BLVD
STE. 1
SARASOTA, FL. US 34242

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:

1

Article V

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

TERRY R KELLEY
3894 AFTON CIRCLE
SARASOTA, FL. 34233

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

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Registered Agent Signature: TERRY R KELLEY

Article VI

The name and address of the incorporator is:

TERRY R KELLEY
3894 AFTON CIRCLE
SARASOTA
FLORIDA 34233

Incorporator Signature: TERRY R KELEY

Article VII

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

Title: P
TERRY R KELLEY
3894 AFTON CIRCLE
SARASOTA, FL. 34233 US

Title: V.P.
KEVIN M LANG
3728 ST. CHARLES CIRCLE
SARASOTA, FL. 34233 US

Title: V.P.
TINA R KELLEY
3875 AFTON CIRCLE
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

11/23/2005