

**Electronic Articles of Incorporation  
For**

P06000025989  
FILED  
February 21, 2006  
Sec. Of State  
jshivers

NATURAL SOAP FORMULAS, 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:

NATURAL SOAP FORMULAS, INC.

**Article II**

The principal place of business address:

1437 GRAND DRIVE  
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1437 GRAND DRIVE  
FORT LAUDERDALE, FL. 33312

**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:

LUCRETIA LUKNIC  
3015 NORTH OCEAN BOULEVARD  
#6K  
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: LUCRETIA LUKNIC

### **Article VI**

The name and address of the incorporator is:

JAMES GIORGI  
115 MONHAGEN AVENUE

MIDDLETOWN, NEW YORK 10940

Incorporator Signature: JAMES GIORGI

### **Article VII**

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

Title: CEO  
JAMES GIORGI  
115 MONHAGEN AVENUE  
MIDDLETOWN, NY. 10940 US

Title: DIR  
LUCRETIA LUKNIC  
3015 NORTH OCEAN BOULEVARD  
FORT LAUDERDALE, FL. 33308 US

### **Article VIII**

The effective date for this corporation shall be:

02/16/2006