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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT/NON PROFIT CORPORATION

mgs soap corporation

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OF

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

The name of the corporation shall be:

ARTICLE II

5430 10th Avenue North
Greenacres, FL 33463

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

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ARTICLE V

The amount of capital this corporation will begin business with is:

ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

SANDRA J. GONZALEZ
5430 10th Avenue North
Greenacres, FL 33463

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

SANDRA J. GONZALEZ
President/Secretary/Treasurer
5430 10th Avenue North
Greenacres, FL 33463

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

MARK E. MOGENSEN
9360 Sunset Drive, Suite 287
Miami, FL 33173

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.


I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 13th day of March 2006 and do declare it to be true and correct.



MARK E. MOGENSEN
9360 Sunset Drive, Suite 287
Miami, FL 33173

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I, Mark E. Mogensen a natural person with an address of 9360 Sunset Drive, Suite 287 Miami, FL 33173, do hereby accept the appointment of Registered Agent of MGS SOAP CORPORATION on this 13th day of March 2006.


MARK E. MOGENSEN
9360 Sunset Drive, Suite 287
Miami, FL 33173

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TALLAHASSEE FLORIDA

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