

**Electronic Articles of Incorporation
For**

P06000156104
FILED
December 22, 2006
Sec. Of State
tburch

RIVER ROCK BATH & BODY PRODUCTS, 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:

RIVER ROCK BATH & BODY PRODUCTS, INC.

Article II

The principal place of business address:

1926 SW AIROSO BLVD
PORT ST. LUCIE, FL. US 34984

The mailing address of the corporation is:

1926 SW AIROSO BLVD
PORT ST. LUCIE, FL. US 34984

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:

1,000

Article V

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

JAMES R MADDEN
1926 SW AIROSO BLVD
PORT ST. LUCIE, FL. 34984

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

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Registered Agent Signature: JAMES R. MADDEN

Article VI

The name and address of the incorporator is:

DAVID SURINA
931 W. 75TH STREET
STE. 137-317
NAPERVILLE, IL 60565

Incorporator Signature: DAVID SURINA

Article VII

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

Title: P,D
PRISCILLA G MADDEN
1926 SW AIROSO BLVD
PORT ST. LUCIE, FL. 34984 US

Title: S,D
JAMES R MADDEN
1926 SW AIROSO BLVD
PORT ST. LUCIE, FL. 34984 US

Article VIII

The effective date for this corporation shall be:

01/01/2007