

P07000004619

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

bath & body creamery inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Bath & Body Creamery Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/trailing address is:

4836 Sandpointe Dr.
New Port Richey FL, 34655**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

For Profit Company Producing + Selling
and body products.**ARTICLE IV SHARES**

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P- Susan D. Kiefer 4836 Sandpoint Dr.
New Port Richey, FL 34655

VP- James K. Kiefer 4836 Sandpoint Dr.
Newport Richey, FL 34655

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Susan Kiefer
4836 Sandpoint Dr.
New Port Richey, FL 34655**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Susan Kiefer
4836 Sandpointe Dr.
New Port Richey FL 34655

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan D. Kiefer
Signature/Registered Agent

1-9-07
Date

Susan D. Kiefer
Signature/Incorporator

1-9-07
Date

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