

**Electronic Articles of Incorporation
For**

P07000004828
FILED
January 10, 2007
Sec. Of State
clewis

THE BODY SCRUB INCORPORATED

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:

THE BODY SCRUB INCORPORATED

Article II

The principal place of business address:

208 NE 16 AVE
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

208 NE 16 AVE
POMPANO BEACH, FL. US 33062

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:

1500

Article V

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

KELLY CARSON
561 SE 11 STREET
POMPANO BEACH, FL. 33060

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

P07000004828
FILED
January 10, 2007
Sec. Of State
clewis

Registered Agent Signature: KELLY CARSON

Article VI

The name and address of the incorporator is:

KELLY CARSON
561 SE 11 STREET

POMPANO BEACH FL 33060

Incorporator Signature: KELLY CARSON

Article VII

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

Title: DIR
KELLY CARSON
561 SE 11 STREET
POMPANO BEACH, FL. 33060 US

Title: DIR
KIMBERLY MCMAHON
208 NE 16 AVENUE
POMPANO BEACH, FL. 33062 US