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DIVISION OF CORPORATIONS
07 MAY 18 PM 1:56

5/21/07



GOLDMAN, DASZKAL, CUTLER, BOLTON & KIRBY
Attorneys at Law

ALEX DASZKAL
GLENN GOLDMAN
KENNETH A. CUTLER

BRIAN BOLTON
JEFFREY D. KIRBY

May 17, 2007

Via Federal Express Courier:

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS
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RE: KING SHEA BUTTER & FRAGRANCE COMPANY

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$78.75 for your filing fee.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to be 'GLENN GOLDMAN'.

GLENN GOLDMAN, ESQUIRE

GG:mkf

Enclosures

ARTICLES OF INCORPORATION

OF

KING SHEA BUTTER & FRAGRANCE COMPANY

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is KING SHEA BUTTER & FRAGRANCE COMPANY.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

1. To engage in every phase and aspect of the development, sales and distribution of all types of health and beauty products.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.

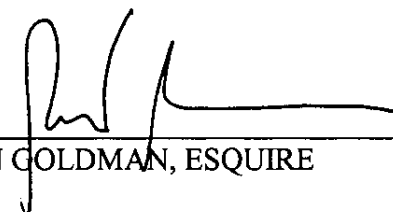
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000.00. Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is Goldman & Daszkal, P.A., 1630 West Hillsboro Boulevard, Deerfield Beach, Florida 33442 and the name of its initial registered agent is Glenn Goldman, Esquire. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



GLENN GOLDMAN, ESQUIRE

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two
(2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Dolphus Walker
121 Northeast 4th Avenue
Boynton Beach, Florida 33435

Raynard Maurice Johnson
2222 Spanish Trail, Apt. 4
Delray Beach, Florida 33483

ARTICLE SEVEN

The name and address of each incorporator is:

Dolphus Walker
121 Northeast 4th Avenue
Boynton Beach, Florida 33435

Raynard Maurice Johnson
2222 Spanish Trail, Apt. 4
Delray Beach, Florida 33483

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ARTICLE EIGHT

The principal office and mailing address for the corporation is: KING SHEA BUTTER & FRAGRANCE COMPANY, 101 Southwest 5th Avenue, Apt. 4, Delray Beach, Florida 33444.

EXECUTED by the undersigned in the City of Deerfield Beach, County of Broward, State of Florida, this 16th day of May, 2007.


DOLPHUS WALKER

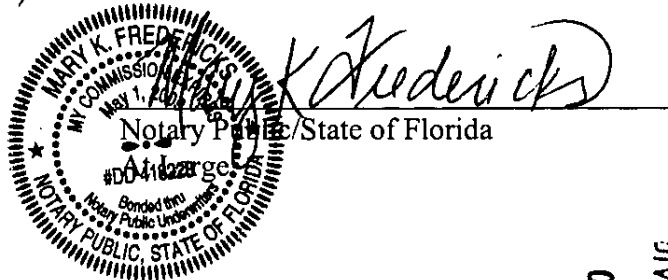
RAYNARD MAURICE JOHNSON

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DOLPHUS WALKER and RAYNARD MAURICE JOHNSON, to me known to be the persons described herein and who executed the foregoing.

WITNESS my hand and seal this 16 day of May, 2007.



My commission expires:

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