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SECRETARY OF STATE
ALLAHASSE

J. SHARIFE SEP 07 TOTAL

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Spongebath, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 **\$78.75 \$87.50** Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy **Certified Copy** & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Elizabeth M Willey Name (Printed or typed) 4355 Tremblay Way Address Palm Harbor, FL 34685 City, State & Zip 727-946-4454 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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

ARTICLE I

The name of the corporation shall be:

Spongebath, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4355 Tremblay Way Palm Harbor, FL. 34685

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1000

INITIAL OFFICERS AND/OR DIRECTORS

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

ELIZABETH M. WILLEY 4355 TREMBLAY WAY PALM HARBOR, FL. 34685

ARTICLE VI REGISTERED AGENT

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

CHRIS MCGINNIS 1631 SAN CHARLES DR. **DUNEDIN, FL. 34698**

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ELIZABETH M. WILLEY 4355 TREMBLAY WAY PALM HARBOR, FL. 34698

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

Signature/Incorporator

8.31.07

Date