

**Electronic Articles of Incorporation
For**

P08000016616
FILED
February 14, 2008
Sec. Of State
jshivers

GRASSROOTS BATH & CANDLE COMPANY, 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:

GRASSROOTS BATH & CANDLE COMPANY, INC.

Article II

The principal place of business address:

8320 SANDS POINT BLVD M307
M307
TAMARAC, FL. 33321

The mailing address of the corporation is:

8320 SANDS POINT BLVD M307
M307
TAMARAC, FL. 33321

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:

1000

Article V

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

LISA A BONNICK
8320 SANDS POINT BLVD
M307
TAMARAC, FL. 33321

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

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Registered Agent Signature: LISA BONNICK

Article VI

The name and address of the incorporator is:

LISA BONNICK
8320 SANDS POINT BLVD
M307
TAMARAC, FL 33321

Incorporator Signature: LISA BONNICK

Article VII

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

Title: P
LISA A BONNICK
8320 SANDS POINT BLVD M307
TAMARAC, FL. 33321 US

Title: VP
HANIEF JONES
7065 NW 49 CT
LAUDERHILL, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

02/14/2008