

**Electronic Articles of Incorporation
For**

P09000057399
FILED
July 06, 2009
Sec. Of State
jshivers

MADDIE'S BATH AND BODY 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:

MADDIE'S BATH AND BODY INC.

Article II

The principal place of business address:

725 NORTHLAKE BLVD
#41
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

725 NORTHLAKE BLVD
#41
ALTAMONTE SPRINGS, FL. 32701

Article III

The purpose for which this corporation is organized is:

TO MAKE AND SELL HOMEMADE BATH AND BODY PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RYAN C SMITH
725 NORTHLAKE BLVD
#41
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: RYAN C SMITH

Article VI

The name and address of the incorporator is:

RYAN SMITH
725 NORTHLAKE BLVD
#41
ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: RYAN C SMITH

Article VII

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

Title: P
RYAN C SMITH
725 NORTHLAKE BLVD #41
ALTAMONTE SPRINGS, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

10/01/2009