

**Electronic Articles of Incorporation
For**

P09000071153
FILED
August 24, 2009
Sec. Of State
bmcknight

SOFT ESSENCE BATH & BODY, CORP

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:

SOFT ESSENCE BATH & BODY, CORP

Article II

The principal place of business address:

9770 WEST CALUSA CLUB DRIVE
MIAMI, FL. US 33186

The mailing address of the corporation is:

9770 WEST CALUSA CLUB DRIVE
MIAMI, FL. US 33186

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 SHARES \$1.00 SHARE

Article V

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

ALEJANDRO DE VARONA
9770 WEST CALUSA CLUB DRIVE
MIAMI, FL. 33186

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

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Registered Agent Signature: ALEJANDRO DE VARONA

Article VI

The name and address of the incorporator is:

ALEJANDRO DE VARONA
9770 WEST CALUSA CLUB DRIVE

MIAMI, FL 33186

Incorporator Signature: ALEJANDRO DE VARONA

Article VII

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

Title: D
ALEJANDRO DE VARONA
9770 WEST CALUSA CLUB DRIVE
MIAMI, FL. 33186

Title: D
DAFNE NUNEZ
9770 WEST CALUSA CLUB DRIVE
MIAMI, FL. 33186