

**Electronic Articles of Incorporation
For**

P10000020517
FILED
March 08, 2010
Sec. Of State
jshivers

NIGHT OWL SOAP CO.

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:

NIGHT OWL SOAP CO.

Article II

The principal place of business address:

4412 BURLINGTON DRIVE
WINTER HAVEN, FL. US 33880

The mailing address of the corporation is:

4412 BURLINGTON DRIVE
WINTER HAVEN, FL. US 33880

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO MANUFACTURE SOAP AND BEAUTY 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:

MAGDALYNN M BOOTH
4412 BURLINGTON DRIVE
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: MAGDALYNN M. BOOTH

Article VI

The name and address of the incorporator is:

MAGDALYNN M. BOOTH
4412 BURLINGTON DRIVE

WINTER HAVEN, FL 33880

Incorporator Signature: MAGDALYNN M. BOOTH

Article VII

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

Title: P
MAGDALYNN M BOOTH
4412 BURLINGTON DRIVE
WINTER HAVEN, FL. 33880 US

Title: VP
DAVID D BOOTH
4412 BURLINGTON DRIVE
WINTER HAVEN, FL. 33880 US

Article VIII

The effective date for this corporation shall be:

03/08/2010