

**Electronic Articles of Incorporation  
For**

P12000022122  
FILED  
March 05, 2012  
Sec. Of State  
tchang

MAGIC LADY SOAP CO., 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:

MAGIC LADY SOAP CO., INC.

**Article II**

The principal place of business address:

5961 35TH AVENUE N  
ST PETERSBURG, FL. US 33710

The mailing address of the corporation is:

5961 35TH AVENUE N  
ST PETERSBURG, FL. US 33710

**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:

100

**Article V**

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

KELLY M BUTLER  
5961 35TH AVENUE N  
ST PETERSBURG, FL. 33710

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

Registered Agent Signature: KELLY M BUTLER

## **Article VI**

The name and address of the incorporator is:

KELLY BUTLER  
5961 35TH AVENUE N

ST PETERSBURG FL 33710

Electronic Signature of Incorporator: KELLY BUTLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
KELLY M BUTLER  
5961 35TH AVENUE N  
ST PETERSBURG, FL. 33710 US

Title: VP  
THOMAS P BUTLER III  
5961 35TH AVENUE N  
ST PETERSBURG, FL. 33710 US

## **Article VIII**

The effective date for this corporation shall be:

03/02/2012