Electronic Articles of Incorporation For

P12000080311 FILED September 21, 2012 Sec. Of State tchang

OLD MOTHER HUBBARD SOAPS 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:

OLD MOTHER HUBBARD SOAPS INC.

Article II

The principal place of business address:

12212 ELMORE DRIVE SPRING HILL, FL. US 34609

The mailing address of the corporation is:

PO BOX 6414 SPRING HILL, FL. US 34611

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:

JAMES A ELDREDGE EA 12512 CORRINE AVENUE SPRING HILL, FL. 34609

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

Registered Agent Signature: JAMES A.ELDREDGE

Article VI

The name and address of the incorporator is:

LORIE A HUBBARD PO BOX 6414

SPRING HILL, FL 34611

Electronic Signature of Incorporator: LORIE A.HUBBARD

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: PTD LORIE A HUBBARD PO BOX 6414 SPRING HILL, FL. 34611 US P12000080311 FILED September 21, 2012 Sec. Of State tchang