

**Electronic Articles of Incorporation  
For**

P14000002108  
FILED  
January 07, 2014  
Sec. Of State  
sgilbert

DELRAY BEACH BATH & BODY 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:

DELRAY BEACH BATH & BODY CO INC

**Article II**

The principal place of business address:

495 NE 4TH ST  
5  
DELRAY BEACH, FL. UN 33483

The mailing address of the corporation is:

495 NE 4TH ST  
5  
DELRAY BEACH, FL. UN 33483

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.THE SALE AND DISTRIBUTION OF  
SKIN CARE AND BATH PRODUCTS

**Article IV**

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

2

**Article V**

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

IAN D EPSTEIN  
495 NE 4TH ST  
5  
DELRAY BEACH, FL. 33483

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

Registered Agent Signature: IAN EPSTEIN

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## **Article VI**

The name and address of the incorporator is:

IAN EPSTEIN  
495 NE 4TH ST  
5  
DELRAY BEACH 33483

Electronic Signature of Incorporator: IAN EPSTEIN

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  
IAN D EPSTEIN  
495 NE 4TH ST  
DELRAY BEACH, FL. 33483 UN

Title: VP  
JOAN LINGMERTH  
495 NE 4TH ST  
DELRAY BEACH, FL. 33483 UN

## **Article VIII**

The effective date for this corporation shall be:

01/07/2014