CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

SOAP BOX, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Corporation Act, hereby adopts the following Articles of Incorporation: ARTICLE I

<u>NAME</u>

The name of the corporation is **SOAP BOX, INC.**

ARTICLE II

<u>Duration</u>

The duration of the corporation is perpetual.

ARTICLE III

<u>Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13294 88th Place North, Seminole, Florida 33776, and the name of the initial registered agent at such address is ERLIN T. WATKINS. Corporate Mailing Address same as registered agent.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

ARTICLE VII

<u>Incorporators</u>

The name and address of the person signing these Articles is:

ERLIN T. WATKINS 13294 88th Place North Seminole, Florida 33776

ARTICLE VIII

<u>Amendments</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles of Incorporation this 2 day of April, 1998.

Witnesses:

SUSAN C. McGUIRK

ERLIN T. WATKINS

FRANCIS M. LEE

STATE OF FLORIDA

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this ______ day of April, 1998,

by ERLIN T. WATKINS, who is personally known to me,

FRANCIS M. LEE

Notary Public

OFFICIAL NOTART SEAS FRANCIS M LEE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC715655 MY COMMISSION EXP. MAR. 6.2002

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ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 13294 88th Place North, Seminole, Florida 33776, in some conspicuous place in the office as required by Law.

ERLIN T. WATKINS

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this ______ day of April, 1998, by ERLIN T. WATKINS, who is personally known to me.

FRANCIS M. LEE Notary Public

OFFICIAL NOTARY SEAL
FRANCIS M LEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC715655
MY COMMISSION EXP. MAR. 6,2002