

MIAMI, FLORIDA 33(3) TELEPHONE (305) 373-0300



October 14, 1998

FEDERAL EXPRESS

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Amended and Restated Articles of Organization

Ladies and Gentlemen:

Enclosed please find two original sets of the Amended and Restated Articles of Organization for No Soap, Inc., together with a check for \$70.00 representing the filing fee. If you should have any questions or need additional information, please call me.

Sincerely,

Maria A. Martinez

Enclosures

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Amended & Restated art & N/C

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# CERTIFICATE OF THE SOLE INCORPORATOR OF NO SOAP, INC.

Pursuant to the provisions of Section 607.1007(4) of the Florida Business Corporation Act, the undersigned hereby certifies as follows:

(a) The Amended and Restated Articles of Incorporation of No Soap, Inc. (the "Corporation"), attached hereto contain certain amendments to the Corporation's Articles of Incorporation that do not require shareholder approval because the Corporation has no issued and outstanding stock.

(b) The Corporation's sole incorporator duly adopted all the amendments set forth in the Corporation's Amended and Restated Articles of Incorporation, on October 14, 1998, pursuant to Section 607.1005 of the Florida Business Corporation Act.

IBC NEW PRODUCTS CORP.

m By:

Louis R. Montello, Sole Incorporator

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NO SOAP, INC.

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# Original Articles of Incorporation filed with the Florida Department of State on May 7, 1998

On October 14, 1998, the Sole Incorporator of No Soap, Inc. (the "Corporation"), duly adopted the following amended and restated articles of incorporation pursuant to the provisions of Sections 607.1005 of the Florida Business Corporation Act:

#### ARTICLE I

#### <u>Name</u>

The name of the corporation is IBC New Products Corp. (hereinafter called the "Corporation").

#### ARTICLE II

#### Principal Office

The address of the principal office and the mailing address of the Corporation is 1506 N.E. 162nd Street, North Miami Beach, Florida 33162.

### ARTICLE III

#### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	<u>Per Share</u>	<u>Stock</u>
1,000	\$.01	common

### ARTICLE IV

#### Registered Office

The street address of the Corporation's registered office in the State of Florida is 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, Florida 33131 and the name of its registered agent at such office is Louis R. Montello.

### ARTICLE V

# Board of Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

#### ARTICLE VI

## Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Amended

and Restated Articles of Incorporation on October 14, 1998.

NO SOAP, INC mi 1 By:

Louis R. Montello, Sole Incorporator