

TRANSMITTAL LETTER

P99000026979

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Soap Unlimited USA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary R. Stroupe
Name (Printed or typed)

3953 St. Isabel Dr. E.
Address

Jacksonville, FL 32277
City, State & Zip

904-744-2784
Daytime Telephone number

RECEIVED
99 MAR 24 PM 1:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAR 24 PM 1:20

APPROVED
AND
FILED

600002817296--7
-03/24/99-01080-016
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

T. SMITH MAR 24 1999

ARTICLES OF INCORPORATION

OF

Soap Unlimited USA, Inc.
(A Private Corporation)

ARTICLE I : NAME

The name and principal place of business of corporation shall be:

Soap Unlimited USA, Inc.
3953 St. Isabel Drive East
Jacksonville, Fl 32277

ARTICLE II : NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III : CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,500,000 shares at a par value of \$1.00 each.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 PM 1:20

APPROVED
AND
FILED

ARTICLES IV : TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successor's are elected is:

President and Director :

Gary R. Stroupe
3953 St. Isabel Drive East
Jacksonville, Fl. 32277

Treasurer and Director :

Edo van den Akker
Flins 23
5595 HM Leende
The Netherlands

Secretary and Director :

Ramon van Herwijnen
General Stedmanstraat 174
5623 HZ Eindhoven
The Netherlands

INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Gary R. Stroupe
3953 St. Isabel Drive East
Jacksonville, FL 32277

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of March 1999.

Signature of Incorporator:



Gary R. Stroupe

Passport for ID
expires May 9, 2003
043752012 pass.

STATE OF FLORIDA
COUNTY OF DUVAL

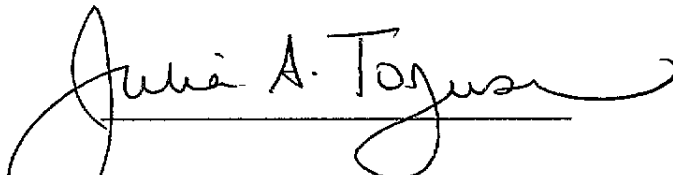
THE FOREGOING instrument was acknowledged and sworn to me this 24th day of March, 1999, by Gary R. Stroupe of Soap Unlimited USA, Inc..

(SEAL)

Notary Public



JULIA A. TORJUSEN
MY COMMISSION # GC454314 EXPIRES
April 23, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

The Name and address of the corporation is:

Soap Unlimited USA, Inc.
3953 St. Isabel Drive East
Jacksonville, Fl 32277

The name and address of the registered agent and office is:

Gary R. Stroupe
3953 St. Isabel Drive East
Jacksonville, Fl. 32277

Signature: _____

(Gary R. Stroupe)

Title: President

Date : March 24, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: _____

(Gary R. Stroupe)

Date : March 24, 1999

99 MAR 24 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED