

1- P99000050803

Grace Cuollo
3690 Potomac Place
Boynton Beach, FL 33436
561-963-1029

400002883684--5
-05/24/99--01060--014
*****78.75 *****78.75

Here is the address and phone number during work hours you have requested:

Grace Cuollo

Home address: 3690 Potomac Place
Boynton Beach, FL 33436

Work Phone: 1-888-200-4167

I am unable to give you my work address, due to no personal mail.

When calling me at my work Please just ask for Grace Cuollo, do not tell them where you are calling from.

Thank you,

Grace Cuollo

Grace Cuollo

FILED
99 JUN -4 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Cuollo

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Home Co, as per*

DATE *6-7-99*

DCC. EXAM *CB*

*Office
at 10:00
4-7-99
3*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

GRACE CUOLLO
3690 POTOMAC PLACE
BOYNTON BEACH, FL 33436

SUBJECT: ALL NATURAL GRACE SOAP COMPANY, INC.
Ref. Number: W99000012493

We have received your document for ALL NATURAL GRACE SOAP COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please list one person as the Registered Agent and that person needs to sign. Remove the other signature from the acceptance. I called the number stated on your Transmittal Letter but I was unable to contact anyone.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 199A00029375

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: All Natural Grace soap Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3690 Potomac Place, Boynton Beach, FL 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 ^{Common} shares par value \$1.00 (one dollar).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Grace Cuollo
3690 Potomac Place
Boynton Beach, FL 33436

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Grace Cuollo
3690 Potomac Place
Boynton Beach, FL 33436

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Date

FILED
99 JUN -4 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA