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FLORIDA PROFIT CORPORATION OR P.A.
ORGANIC BEAUTY, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

YOUR CAPITAL CONNECTION

SUBJECT: ORGANIC BEAUTY, INC.
REF: W01000026830

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**ARTICLES OF INCORPORATION
FOR
ORGANIC BEAUTY, INC.**

Article I-Name

The name of the corporation shall be **ORGANIC BEAUTY, INC.**

Article II-Principal Office

The principal place of business and mailing address of the corporation is:

1054 Kapp Drive
Clearwater, FL 33765

Article III-Purpose

The purpose for which the corporation is organized is to conduct any lawful business.

Article IV-Shares

The number of shares of common stock authorized is 100,000.

Article V-Registered Agent

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

Myron G. Finley, Esq.
Finley, Fletcher & Knapmeyer, LLP
413 Cleveland Street
Clearwater, Florida 33755

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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 as provided for in Chapter 607, F.S.



Registered Agent's Signature

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Articles of Incorporation

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Article VI-Incorporator

The name and address of the Incorporator is:

Myron G. Finley, Esq.
Finley, Fletcher & Knapmeyer, LLP
413 Cleveland Street
Clearwater, Florida 33755



Myron G. Finley, Esq., Incorporator

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