

**Electronic Articles of Incorporation
For**

P03000115317
FILED
October 16, 2003
Sec. Of State

BEAUTY OPTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BEAUTY OPTIONS, INC.

Article II

The principal place of business address:
10769 LAS COLINAS WAY
JACKSONVILLE, FL. 32222

The mailing address of the corporation is:
10769 LAS COLINAS WAY
JACKSONVILLE, FL. 32222

Article III

The purpose for which this corporation is organized is:
SALE OF BEAUTY PRODUCTS (COSMETICS & SKINCARE)

Article IV

The number of shares the corporation is authorized to issue is:
50

Article V

The name and Florida street address of the registered agent is:
SUSAN TAYLOR
10769 LAS COLINAS WAY
JACKSONVILLE, FL. 32222

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN TAYLOR

Article VI

The name and address of the incorporator is:

SUSAN TAYLOR
10769 LAS COLINAS WAY
JACKSONVILLE, FL 32222

Incorporator Signature: SUSAN TAYLOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSAN TAYLOR
10769 LAS COLINAS WAY
JACKSONVILLE, FL. 32222

Title: VP
TAYLOR GERARD
10769 LAS COLINAS WAY
JACKSONVILLE, FL. 32222