

**Electronic Articles of Incorporation
For**

P05000085081
FILED
June 14, 2005
Sec. Of State
jshivers

LULU'S SKIN & HAIR, CORP.

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:

LULU'S SKIN & HAIR, CORP.

Article II

The principal place of business address:

225 SW 2ND STREET
MIAMI, FL. 33131

The mailing address of the corporation is:

225 SW 2ND STREET
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

TAX DEFENSE CENTER INC
2350 W 84TH STREET
#18
HIALEAH, FL. 33016

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

P05000085081
FILED
June 14, 2005
Sec. Of State
jshivers

Registered Agent Signature: ELYSABET MONTANEZ

Article VI

The name and address of the incorporator is:

ELYSABET MONTANEZ
2350 W 84TH STREET #18
HIALEAH, FL 33016

Incorporator Signature: ELYSABET MONTANEZ

Article VII

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

Title: P
LOURDES SANTIAGO
225 SE 2ND STREET
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

06/13/2005