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**FLORIDA PROFIT/NON PROFIT CORPORATION**

*beauty giant plus inc*

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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

BEAUTY GIANT PLUS INC, 2110 LINCOLN AVENUE OPA LOCKA, FLA. 333054.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

**PRESIDENT - SIHAM G. HAMED, 2110 LINCOLN AVENUE OPA LOCKA FLA. 33054.**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

**PRESIDENT- SIHAM G. HAMED, 2110 LINCOLN AVENUE OPA LOCKA FLA. 33054.**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 Day of APRIL 2006.**

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read 'Siham G. Hamed', written over a horizontal line.

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida.

1. The Name of this corporation is:

**BEAUTY GIANT PLUS INC.**

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

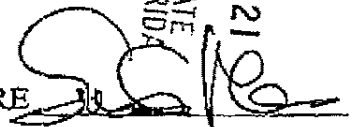
**SIHAM G. HAMED**

**2110 LINCOLN AVENUE**  
(P.O BOX NOT ACCELTABLE)

**OPA LOCKA FLA. 33054.**  
(CITY/STATE/ZIP)

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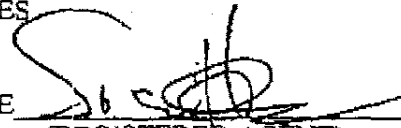
TITLE

PRESIDENT

DATE: 06/23/2006.

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



(REGISTERED AGENT)

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