

**Electronic Articles of Incorporation
For**

P09000073382
FILED
September 01, 2009
Sec. Of State
jshivers

LUCY BEAUTY SUPPLY 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:

LUCY BEAUTY SUPPLY INC

Article II

The principal place of business address:

220 LAKE IDA ROAD
STE 1-A
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

220 LAKE IDA ROAD
STE 1-A
DELRAY BEACH, FL. US 33445

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:

LEWIS ACCOUNTING SERVICES, INC
332 W BOYNTON BEACH BLVD
STE 4
LAKE WORTH, FL. 33435

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

P09000073382
FILED
September 01, 2009
Sec. Of State
jshivers

Registered Agent Signature: TIM LEWIS, EA

Article VI

The name and address of the incorporator is:

TIM LEWIS, EA
332 W BOYNTON BEACH BLVD
STE 4
BOYNTON BEACH, FL 33435

Incorporator Signature: TIM LEWIS, EA

Article VII

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

Title: P
JOEL BRESIL
2200 LAKE IDA ROAD, STE 1-A
DELRAY BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

08/25/2009