

**Electronic Articles of Incorporation  
For**

P11000052768  
FILED  
June 06, 2011  
Sec. Of State  
rdunlap

AI BEAUTY 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:

AI BEAUTY INC.

**Article II**

The principal place of business address:

2219 NOVA VILLAGE DR.  
DAVIE, FL. 33317

The mailing address of the corporation is:

2219 NOVA VILLAGE DR.  
DAVIE, FL. 33317

**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:

2

**Article V**

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

TAO PAN  
2219 NOVA VILLAGE DR.  
DAVIE, FL. 33317

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

Registered Agent Signature: TAO PAN

## Article VI

3317

Electronic Signature of Incorporator: TAO PAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
TAO PAN  
2219 NOVA VILLAGE DR.  
DAVIE, FL. 33317

Title: P  
DIANE CHEW  
10740 NW 10TH ST.  
PLANTATION, FL. 33322

## Article VIII

The effective date for this corporation shall be:

06/03/2011