

**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

The name and address of the incorporator is:

TAO PAN
LLAGE DR.
3317
2219 NOVA VI
DAVIE, FL. 3

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