

**Electronic Articles of Incorporation
For**

**N04000000036
FILED
December 31, 2003
Sec. Of State**

THE BELLES AND BEAUX GROUP INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BELLES AND BEAUX GROUP INC.

Article II

The principal place of business address:

5162 POINT SHORES LANE
GULF BREEZE, FL. US 32563

The mailing address of the corporation is:

5162 POINT SHORES LANE
GULF BREEZE, FL. US 32563

Article III

The specific purpose for which this corporation is organized is:

ENTERTAINMENT OF SENIORS

Article IV

The manner in which directors are elected or appointed is:

MEMBERS' VOTE

Article V

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

KATHRYN P FORRER
3124 COQUINA WAY
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: KATHRYN P. FORRER

Article VI

The name and address of the incorporator is:

BILLIE JEAN ECKLES
5162 POINT SHORES LANE
GULF BREEZE
FL. 32563

Incorporator Signature: BILLIE JEAN ECKLES

Article VII

The effective date for this corporation shall be:

01/01/2004