

**Electronic Articles of Incorporation
For**

N11000001005
FILED
February 01, 2011
Sec. Of State
rdunlap

THE BEAUTY QUEEN BOX PROJECT 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 BEAUTY QUEEN BOX PROJECT INC.

Article II

The principal place of business address:

124 HAVERHILL DR.
PONTE VEDRA, FL. 32082

The mailing address of the corporation is:

124 HAVERHILL DR.
PONTE VEDRA, FL. 32082

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE DISADVANTAGED WOMEN, LIVING IN DOMESTIC VIOLENCE
SHELTERS, WITH BEAUTY PRODUCTS, TOILETRIES, AND COSMETICS.
THIS WILL NOT ONLY ENSURE THEM THE ITEMS THEY MAY NEED FOR
THEIR STAY, BUT BOOST MORALE AND SELF CONFIDENCE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ELIZABETH M SAVAGE
124 HAVERHILL DR.
PONTE VEDRA, FL. 32082

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

Registered Agent Signature: ELIZABETH SAVAGE

Article VI

The name and address of the incorporator is:

ELIZABETH SAVAGE
124 HAVERHILL DR.

PONTE VEDRA, FL 32082

Electronic Signature of Incorporator: ELIZABETH SAVAGE

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
ELIZABETH M SAVAGE
124 HAVERHILL DR.
PONTE VEDRA, FL. 32082

Title: VP
KELLY E SAVAGE
124 HAVERHILL DR.
PONTE VEDRA, FL. 32082

Title: L-C
WILLIAM M SAVAGE
124 HAVERHILL DR.
PONTE VEDRA, FL. 32082