

**Electronic Articles of Incorporation  
For**

**P02000036014  
FILED  
April 02, 2002  
Sec. Of State**

RARE 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:

RARE BEAUTY INC

**Article II**

The principal place of business address:

22935 SW 122 AVE  
MIAMI, FL. 33170

The mailing address of the corporation is:

22935 SW 122 AVE  
MIAMI, FL. 33170

**Article III**

The purpose for which this corporation is organized is:

FOR DISTRIBUTION OF FIGURINES AND OTHER RARE AND EXOTIC SPECIES.

**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:

WINSTON A PECK  
22935 SW 122 AVE  
MIAMI, FL. 33170

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

Registered Agent Signature: WINSTON A PECK

**Article VI**

The name and address of the incorporator is:

VALMA L PECK  
22935 SW 122 AVE  
MIAMI  
FLORIDA 33170

Incorporator Signature: VALMA L PECK

**Article VII**

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

Title: P  
WINSTON A PECK  
22935 SW 122 AVE  
MIAMI, FL. 33170

Title: V  
VALMA L PECK  
22935 SW 122 AVE  
MIAMI, FL. 33170