

**Electronic Articles of Incorporation
For**

**P03000024507
FILED
February 28, 2003
Sec. Of State**

LYNN'S BODY & BEAUTY CONNECTION, 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:

LYNN'S BODY & BEAUTY CONNECTION, INC.

Article II

The principal place of business address:

5901 GRANT STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5901 GRANT STREET
HOLLYWOOD, FL. 33021

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:

10,000

Article V

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

LORETTA L KILGORE
5901 GRANT STREET
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: LORETTA LYNN KILGORE

Article VI

The name and address of the incorporator is:

LORETTA LYNN KILGORE
5901 GRANT STEET
HOLLYWOOD, FL. 33021

Incorporator Signature: LORETTA LYNN KILGORE

Article VII

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

Title: P
LORETTA L KILGORE
5901 GRANT STREET
HOLLYWOOD, FL. 33021

Article VIII

The effective date for this corporation shall be:

02/28/2003