

**Electronic Articles of Incorporation
For**

**P03000033207
FILED
March 24, 2003
Sec. Of State**

BELLEZZA WHOLESALE 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:

BELLEZZA WHOLESALE INC.

Article II

The principal place of business address:

2866 S. MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

2866 S. MILITARY TRAIL
WEST PALM BEACH, FL. US 33415

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

ANDY HATZILOULOUDIS
2866 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: ANDY HATZILOULOUDES

Article VI

The name and address of the incorporator is:

FORM-A-CORP LLC
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL 33477

Incorporator Signature: BY: PETER ALEVIZOS (MANAGER)

Article VII

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

Title: D,P
ANDY HATZILOULOUDES
2866 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: VP
CHRIS HATZILOULOUDES JR.
2866 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: T
JOHN P VOZZOLO
2866 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US

Title: S
THOMAS HATZILOULOUDES
2866 S. MILITARY TRAIL
WEST PALM BEACH, FL. 33415 US