

**Electronic Articles of Incorporation
For**

**P03000073978
FILED
July 07, 2003
Sec. Of State**

A BEAUTIFUL BEAST, 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:

A BEAUTIFUL BEAST, INC.

Article II

The principal place of business address:

6140 S. AMBERWOODS DRIVE
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

6140 S. AMBERWOODS DRIVE
BOCA RATON, FL. US 33433

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:

100

Article V

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

MICHAEL WARGO
506 S.E. 8TH STREET
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: MICHAEL E. WARGO

Article VI

The name and address of the incorporator is:

MICHAEL E. WARGO
506 S.E. 8TH STREET
FORT LAUDERDALE, FL 33316

Incorporator Signature: MICHAEL E. WARGO

Article VII

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

Title: PD
JODIE E ARRINGTON
6140 S. AMBERWOODS DRIVE
BOCA RATON, FL. 33433 US

Title: VPD
MICHAEL E WARGO
506 S.E. 8TH STREET
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

07/01/2003