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Monique Rouillier  
Claude Marcoux  
5338 Dorrington Lane  
Orlando, FL 32821

(City/State/Zip/Phone #)

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FILED  
03 JUL -3 AM 3:52  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BEAU VISAGE, INC.

FILED  
03 JUL -3 AM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Beau Visage, Inc. The  
principal address of this corporation is 5338 Dorrington Lane, Orlando, FL 32821.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of  
these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common  
stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have  
the right to purchase his prorata share thereof (as nearly as may be done without issuance  
of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is \_\_\_\_\_

5338 Dorrington Lane, Orlando, FL 32821

and the name of the initial registered agent of this corporation at that address is

Monique Rouillier

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have( 1 ) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

NAME

ADDRESS

Monique Rouillier

5338 Dorrington Lane

Orlando, FL 32821

ARTICLE VIII – INCORPORATORS

The names and address of each person signing these Articles are:

NAME

ADDRESS

Monique Rouillier

5338 Dorrington Lane

Orlando, FL 32821

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

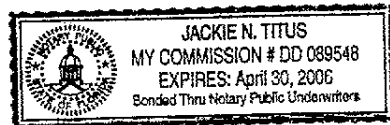
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 30th day of June 2003.

Personally Known ☒ OR Produced Identification ☐  
Type of I.D. Produced \_\_\_\_\_  
Did ☐ OR Did Not ☒ Take An Oath.

Monique Rouiller  
Subscriber:



STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Monique Rouiller know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of June 2003.

Jackie N. Titus  
Notary Public, State of Florida At Large

My Commission Expires: 4-30-2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT Beau Visage, Inc.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Orlando, STATE OF Florida, HAS NAMED

Monique Rouillier  
(Name of Resident Agent)

LOCATED AT 5338 Dorrington Lane  
(Street Address and Number of Building, Post Office Box Addresses  
are not Acceptable)

CITY OF Orlando, STATE OF FLORIDA, AS ITS AGENT  
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Monique Rouillier  
Signature (Corporate Officer)

President & CEO  
Title

6/30/03  
Date

FILED  
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TALLAHASSEE, FLORIDA  
STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Monique Rouillier  
Signature (Resident Agent)

6/30/03  
Date