

**Electronic Articles of Incorporation
For**

P03000078037
FILED
July 16, 2003
Sec. Of State

BEAUTY IN STONE DISTRIBUTORS, 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:

BEAUTY IN STONE DISTRIBUTORS, INC.

Article II

The principal place of business address:

1648 TAYLOR ROAD
314
PORT ORANGE, FL. 32128

The mailing address of the corporation is:

1648 TAYLOR ROAD
314
PORT ORANGE, FL. 32128

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:

2

Article V

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

SHEILA A JAFFE
764 SANDY HILL CIRCLE
PORT ORANGE, FL. 32127

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

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Registered Agent Signature: SHEILA A EULER

Article VI

The name and address of the incorporator is:

BRENT D JAFFE
764 SANDY HILL CIR
PORT ORANGE, FL 32127

Incorporator Signature: BRENT D JAFFE

Article VII

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

Title: PRES
BRENT D JAFFE
764 SANDY HILL CIRCLE
PORT ORANGE, FL. 32127

Title: SEC
SHEILA A JAFFE
764 SANDY HILL CIRCLE
PORT ORANGE, FL. 32127

Article VIII

The effective date for this corporation shall be:

07/11/2003