

**Electronic Articles of Incorporation
For**

P03000081062
FILED
July 24, 2003
Sec. Of State

AMERICAN HEALTH AND BEAUTY CARE 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:

AMERICAN HEALTH AND BEAUTY CARE INC.

Article II

The principal place of business address:

15 TOMMY'S LANE
EAST FREETOWN, MA. US 02717

The mailing address of the corporation is:

15 TOMMY'S LANE
EAST FREETOWN, MA. US 02717

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:

1000

Article V

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

DAVID P ZAHNISER
4904 IVY GLEN PL.
LAND O' LAKES, FL. 34639

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

**P03000081062
FILED
July 24, 2003
Sec. Of State**

Registered Agent Signature: DAVIDZAHNISER

Article VI

The name and address of the incorporator is:

THOR JOHANNSSON
15 TOMMY'S LANE
EAST FREETOWN, MA 02717

Incorporator Signature: THORJOHANNSSON

Article VII

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

Title: D
THOR JOHANNSSON
15 TOMMY'S LANE
EAST FREETOWN, MA. 02717 US

Article VIII

The effective date for this corporation shall be:

07/23/2003