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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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2003 NOV -5 AM 8:30  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**american beauty concept, inc.**

Certificate of Status	0
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11/6/03

HUBBARD 8/13/04

ARTICLES OF INCORPORATION

OF

AMERICAN BEAUTY CONCEPT, INC.

2003 NOV -5 AM 8:30  
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TALLAHASSEE FLORIDA  
STATE

(4)

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN BEAUTY CONCEPT, INC.

The principal place of business of this corporation shall be 420 S. DIXIE HIGHWAY, SUITE 2-C CORAL GABLES, FLORIDA 33146.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

HUBBARD 8/13/04

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Articles of Incorporation  
American Beauty Concept, Inc.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BETTINA CARMEN CHARRON  
President, Secretary, Treasurer  
420 S. DIXIE HIGHWAY  
SUITE 2-C  
CORAL GABLES, FL 33146

ARTICLE VI INCORPORATOR (S)

The name and street address of the Incorporator to these Articles of Incorporation is:

BETTINA CARMEN CHARRON  
420 S. DIXIE HIGHWAY  
SUITE 2-C  
CORAL GABLES, FL 33146

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of November, 2003.

  
BETTINA CARMEN CHARRON, INCORPORATOR

Articles of Incorporation  
American Beauty Concept, Inc.

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICAN BEAUTY CONCEPT, INC.
2. The name and address of the registered agent and office is 420 S. DIXIE HIGHWAY, SUITE 2-C, CORAL GABLES, FL 33146

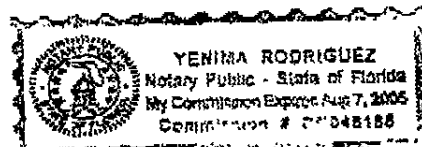
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Bettina C. Charron  
BETTINA CARMEN CHARRON, REGISTERED AGENT

STATE OF FLORIDA )  
COUNTY OF DADE ) S.S.

THE FOREGOING instrument was acknowledged and sworn to before me this 5th day of November, 2003, by YENIMA RODRIGUEZ of GHANTOUS LAW OFFICE, 420 S. Dixie Hwy, Ste 2-C, Coral Gables, FL 33146.

Yenima Rodriguez  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



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