

**Electronic Articles of Incorporation  
For**

P03000132776  
FILED  
November 17, 2003  
Sec. Of State

JUST SO BEAUTIFUL, 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:  
JUST SO BEAUTIFUL, INC.

**Article II**

The principal place of business address:  
350 LINCOLN ROAD  
SUITE 426  
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:  
350 LINCOLN ROAD  
SUITE 426  
MIAMI BEACH, FL. 33139

**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:  
BARBARA DE VOS  
350 LINCOLN ROAD  
SUITE 426  
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: BARBARA DE VOS

### **Article VI**

The name and address of the incorporator is:

BARBARA DE VOS  
350 LINCOLN ROAD  
SUITE 426  
MIAMI BEACH, FLORIDA 33139

Incorporator Signature: BARBARA DE VOS

### **Article VII**

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

Title: CEO  
BARBARA DE VOS  
350 LINCOLN ROAD, SUITE 426  
MIAMI BEACH, FL. 33139

Title: P  
JASON SCHLOSS  
350 LINCOLN ROAD, SUITE 426  
MIAMI BEACH, FL. 33139

Title: VP  
MARVIN MAHONEY  
350 LINCOLN ROAD, SUITE 426  
MIAMI BEACH, FL. 33139

### **Article VIII**

The effective date for this corporation shall be:

11/17/2003