

**Electronic Articles of Incorporation
For**

**P03000150755
FILED
December 12, 2003
Sec. Of State**

LUXURIOUS BEAUTY, 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:
LUXURIOUS BEAUTY, INC.

Article II

The principal place of business address:
PO BOX 811042
BOCA RATON, FL. US 33481

The mailing address of the corporation is:
PO BOX 811042
BOCA RATON, FL. US 33481

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:
DENNIS J MATALON MR.
777 17TH ST
PH STE
MIAMI BEACH, FL. FL

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

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Registered Agent Signature: DENNIS J. MATALON

Article VI

The name and address of the incorporator is:

FERNANDO M SOCOL
777 17TH ST, PH STE
MIAMI BEACH, FL 33139

Incorporator Signature: FERNANDO M SOCOL

Article VII

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

Title: P, D
DENNIS J MATALON MR.
PO BOX 811042
BOCA RATON, FL. 33481

Article VIII

The effective date for this corporation shall be:

12/10/2003