

**Electronic Articles of Incorporation
For**

**P03000157628
FILED
December 26, 2003
Sec. Of State**

SPIRIT OF 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:
SPIRIT OF BEAUTY, INC.

Article II

The principal place of business address:
712 E. ALSOBROOK STREET
SUITE #6
PLANT CITY, FL. 33563

The mailing address of the corporation is:
712 E. ALSOBROOK STREET
SUITE #6
PLANT CITY, FL. 33563

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:
500

Article V

The name and Florida street address of the registered agent is:
JUAN ANTONIO DIAZ
101 CHARDONNAY PLACE
VALRICO, FL, FL. 33594

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

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Registered Agent Signature: JUAN ANTONIO DIAZ

Article VI

The name and address of the incorporator is:

JUAN ANTONIO DIAZ
101 CHARDONNAY PLACE
VALRICO, FL 33594

Incorporator Signature: JUAN ANTONIO DIAZ

Article VII

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

Title: P
JUAN ANTONIO DIAZ
101 CHARDONNAY PLACE
VALRICO, FL. 33594

Title: V
DIANA RIVERA
101 CHARDONNAY PLACE
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

12/26/2003