

**Electronic Articles of Incorporation  
For**

P04000000937  
FILED  
December 29, 2003  
Sec. Of State

LE BEAU VISAGE COMPANY

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:

LE BEAU VISAGE COMPANY

**Article II**

The principal place of business address:

25940 SAN RAFAEL COURT  
HOWEY IN THE HILLS, FL. US 34737

The mailing address of the corporation is:

25940 SAN RAFAEL COURT  
HOWEY IN THE HILLS, FL. US 34737

**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:

SHERRI D HAMLIN  
25940 SAN RAFAEL COURT  
HOWEY IN THE HILLS, FL. 34737

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

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Registered Agent Signature: SHERRI D. HAMLIN

### **Article VI**

The name and address of the incorporator is:

SHERRI D. HAMLIN  
25940 SAN RAFAEL COURT  
HOWEY IN THE HILLS, FL 34737

Incorporator Signature: SHERRI D. HAMLIN

### **Article VII**

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

Title: CEO  
SHERRI D HAMLIN  
25940 SAN RAFAEL COURT  
HOWEY IN THE HILLS, FL. 34737 US

Title: SEC  
MAURICE P HAMLIN  
25940 SAN RAFAEL COURT  
HOWEY IN THE HILLS, FL. 34737 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2004