

**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