

**Electronic Articles of Incorporation
For**

P04000057501
FILED
April 05, 2004
Sec. Of State
tsmith

AMERICAN BEAUTY PRODUCTS, 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:

AMERICAN BEAUTY PRODUCTS, INC.

Article II

The principal place of business address:

1581 BRICKELL AVE,
1905
MIAMI, FL. US 33129

The mailing address of the corporation is:

1581 BRICKELL AVE,
1905
MIAMI, FL. US 33129

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:

KRIS A COPELAND
1581 BRICKELL AVE
1905
MIAMI, FL. 33129

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

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Registered Agent Signature: KRIS A. COPELAND

Article VI

The name and address of the incorporator is:

KRIS A. COPELAND
1581 BRICKELL AVE, #1905
MIAMI, FL 33129

Incorporator Signature: KRIS A. COPELAND

Article VII

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

Title: P
KRIS A COPELAND
1581 BRICKELL AVE, #1905
MIAMI, FL. 33129

Title: VP
JULIE BRUMLIK
4201 COLLINS AVE, #2001
MIAMI BEACH, FL. 33140 US