

**Electronic Articles of Incorporation
For**

P05000149537
FILED
November 09, 2005
Sec. Of State
clewis

A BEAUTY'S CHOICE, 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:

A BEAUTY'S CHOICE, INC.

Article II

The principal place of business address:

1464 BRIDGE WATER DRIVE
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1464 BRIDGE WATER DRIVE
TARPON SPRINGS, FL. US 34689

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:

WAYNE K EKREN ESQ.
9330 REGENCY PARK BLVD.
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: WAYNE K. EKREN, ESQ.

Article VI

The name and address of the incorporator is:

WAYNE K. EKREN, ESQ.
9330 REGENCY PARK BLVD.

PORT RICHEY, FL 34668

Incorporator Signature: WAYNE K. EKREN, ESQ.

Article VII

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

Title: P
LYNN THOMAS-AULT
1464 BRIDGE WATER DRIVE
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

11/09/2005