

**Electronic Articles of Incorporation
For**

P06000050464
FILED
April 10, 2006
Sec. Of State
jshivers

ELEGANT BEAUTY STUDIO, 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:

ELEGANT BEAUTY STUDIO, INC.

Article II

The principal place of business address:

625, NAUTICAL WAY
ST. AUGUSTINE,, FL. US 32080

The mailing address of the corporation is:

625, NAUTICAL WAY
ST. AUGUSTINE,, FL. US 32080

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:

20

Article V

The name and Florida street address of the registered agent is:

THERESA W NG
625, NAUTICAL WAY
ST. AUGUSTINE, FL. 32080

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

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Registered Agent Signature: THERESA NG

Article VI

The name and address of the incorporator is:

THERESA NG
625, NAUTICAL WAY

ST. AUGUSTINE, FL 32080

Incorporator Signature: THERESA NG

Article VII

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

Title: P
THERESA W NG
625, NAUTICAL WAY
ST. AUGUSTINE, FL. 32080 US

Title: VP
WAIYUKSIM LEUNG
625, NAUTICAL WAY
ST. AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

04/10/2006