

**Electronic Articles of Incorporation
For**

P06000075195
FILED
May 31, 2006
Sec. Of State
dwhite

BEAUTY SOURCE LIQUIDATORS, 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:

BEAUTY SOURCE LIQUIDATORS, INC.

Article II

The principal place of business address:

9942 INDIAN KEY TRAIL
SEMINOLE, FL. US 33776

The mailing address of the corporation is:

9942 INDIAN KEY TRAIL
SEMINOLE, FL. US 33776

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:

100

Article V

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

JAMES W WITHERS
9942 INDIAN KEY TRAIL
SEMINOLE, FL. 33776

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

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Registered Agent Signature: JAMES W WITHERS

Article VI

The name and address of the incorporator is:

JAMES W WITHERS
9942 INDIAN KEY TRAIL

SEMINOLE FL 33776

Incorporator Signature: JAMES W WITHERS

Article VII

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

Title: P
JAMES W WITHERS
9942 INDIAN KEY TRAIL
SEMINOLE, FL. 33776 US

Title: VP
DIANE M WITHERS
9942 INDIAN KEY TRAIL
SEMINOLE, FL. 33776 US

Article VIII

The effective date for this corporation shall be:

05/26/2006