

**Electronic Articles of Incorporation
For**

P06000084232
FILED
June 21, 2006
Sec. Of State
jshivers

BARE BEAUTY 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:

BARE BEAUTY INC.

Article II

The principal place of business address:

2920 THUNDER ROAD
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

2920 THUNDER ROAD
MIDDLEBURG, FL. US 32068

Article III

The purpose for which this corporation is organized is:

COSMETIC RETAIL SALES

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

CLARICE J COREY
2920 THUNDER RD.
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: CLARICE JETKO COREY

Article VI

The name and address of the incorporator is:

CLARICE JETKO COREY
2920 THUNDER ROAD

MIDDLEBURG , FLORIDA , 32068

Incorporator Signature: CLARICE JETKO COREY

Article VII

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

Title: P
CLARICE J COREY
2920 THUNDER ROAD
MIDDLEBURG, FL. 32068 US

Title: VP
DAVID A COREY
2920 THUNDER ROAD
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

06/20/2006