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FLORIDA PROFIT/NON PROFIT CORPORATION

The Beautiful Shop Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**The Beautiful Shop Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**The Beautiful Shop Inc.**  
4601 E. Highway 100, Unit J-7  
Bunnell, FL 32110

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marc Laurore**  
629 Garden Cress Trail  
Royal Palm Beach, FL 33411

Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

- Marc Laureore- 629 Garden Cress Trail, Royal Palm Beach, FL 33411 - President/Director
- Thomas Victor- 629 Garden Cress Trail, Royal Palm Beach, FL 33411 - Vice President/Director
- Alain Dessaint- 25-A Ryarbor Drive, Palm Coast, FL 32164 - Treasurer/Director
- Benise S. Laureore- 629 Garden Cress Trail, Royal Palm Beach, FL 33411 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Marc Laureore- 629 Garden Cress Trail, Royal Palm Beach, FL 33411
- Thomas Victor- 629 Garden Cress Trail, Royal Palm Beach, FL 33411
- Alain Dessaint- 25-A Ryarbor Drive, Palm Coast, FL 32164
- Benise S. Laureore- 629 Garden Cress Trail, Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of October 2006.

Marc Laureore  
Marc Laureore - Signature

THOMAS VICTOR  
Thomas Victor - Signature

ALAIN DESSAINT  
Alain Dessaint - Signature

Benise S. Laureore  
Benise S. Laureore - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Beautiful Shop Inc.

2. The name and address of the registered agent and office is:

Marc Laurore  
Name  
629 Garden Cress Trail  
(P.O. Box or Mail Drop Box NOT Acceptable)  
Royal Palm Beach, FL 33411  
(City / State / Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Marc Laurore  
Marc Laurore  
SIGNATURE

October 20, 2006  
(Date)