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D. WHITE JAN -9 2007

2811 SOMMERSET DRIVE, #103 LAUDERDALE LAKES, FL 33311

December 26, 2006

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

RE: BE BEAUTIFUL AFRICAN AMERICAN, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

- 1. Articles of Incorporation
- 2. Check in the amount of Seventy-Eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

FILED

07 JAN -8 PM 2: 09

SLORITARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BE BEAUTIFUL AFRICAN AMERICAN, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation shall be

BE BEAUTIFUL AFRICAN AMERICAN, INC.

The principal place of business of this corporation shall be 3980 NW 37TH STREET, LAUDERDALE LAKES, FL 33309

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful, business or activities as permitted under the laws of the United States, State of Florida or any other State.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV.

ADDRESS

The street address of the initial registered office of the corporation shall be:

2811 SOMMERSET DRIVE, #103, LAUDERDALE LAKES, FL 33311, and the name of the registered agent is BEVERLY ROBINSON.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI.

DIRECTORS

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

Post Office Address

EDILIA ROGENUS

8210 NW 67TH AVENUE

TAMARAC, FL 33321

BEVERLY ROBINSON

2811 SOMMERSET DRIVE, #103

LAUDERDALE LAKES, FL 33311

ARTICLE VII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to:

NAME	Address	No. of Shares	VALUE
EDILIA ROGENUS	8210 NW 67 TH AVENUE TAMARAC, FL 33321	500	\$1
BEVERLY ROBINSON	2811 SOMMERSET DRIVE #103 LAUDERDALE LAKES, FL 33311	500	\$1

IN WITNESS WHEREOF, I/We, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this 26TH day of DECEMBER, 2006.

SIGNED, SEALED AND DELIVERED

In the presence of:

EDILLA ROCENUS

DEVENT V DODINGON

STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements EDILIA ROGENUS & BEVERLY ROBINSON, who personally appeared to me, well known to be the person(s) who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of DECEMBER, 2006, at Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Howard Daniels
Commission # DD531724
Expires: MAY 30, 2010
Bonded Thru Atlantic Bonding Co., Inc.

BEVERLY ROBINSON, LOCATED AT 2811 SOMMERSET DRIVE, #103, LAUDERDALE LAKES, FL 33311

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE: 1/3/07

DATE: