

**Electronic Articles of Incorporation
For**

P07000058172
FILED
May 15, 2007
Sec. Of State
bmcknight

BEAUTY MODE 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 MODE INC.

Article II

The principal place of business address:

2200 EASH FLOWLER AVENUE, UNIT #311
TAMPA, FL. 33612

The mailing address of the corporation is:

2200 EASH FLOWLER AVENUE, UNIT #311
TAMPA, FL. 33612

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:

2000

Article V

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

VINCENT YOOK
2200 EAST FOWLER AVENUE, UNIT #311
TAMPA, FL. 33612

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

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Registered Agent Signature: VINCENT YOOK

Article VI

The name and address of the incorporator is:

BUSINESS FILINGS INCORPORATED
8025 EXCELSIOR DR.
STE. 200
MADISON, WI 53717

Incorporator Signature: TERESE COULTHARD

Article VII

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

Title: D, P
VINCENT YOOK
20 APPLETREE GREEN
NASHUA, NH. 03062