

**Electronic Articles of Incorporation
For**

P07000060685
FILED
May 21, 2007
Sec. Of State
tburch

ENTITY 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:

ENTITY BEAUTY INC

Article II

The principal place of business address:

4700 MILLENIA BLVD
#150
ORLANDO, FL. 32839

The mailing address of the corporation is:

4700 MILLENIA BLVD
#150
ORLANDO, FL. 32839

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:

1,000,000

Article V

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

CRAIG A FLEMING CEO
4700 MILLENIA BLVD
SUITE 150
ORLANDO, FL. 32839

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

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Registered Agent Signature: CRAIG A FLEMING

Article VI

The name and address of the incorporator is:

CRAIG A FLEMING
4700 MILLENIA BLVD
SUITE 150
ORLANDO,FLORIDA 32839

Incorporator Signature: CRAIG A FLEMING

Article VII

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

Title: CEO
CRAIG A FLEMING CEO
8709 ROSE POINTE COURT
ORLANDO, FL. 32839

Title: CH
MARK SLEZAK
440 WEST ONTARIO
CHICAGO, IL. 60610

Article VIII

The effective date for this corporation shall be:

05/21/2007