

**Electronic Articles of Incorporation
For**

P07000066044
FILED
June 05, 2007
Sec. Of State
thampton

B & G HEALTH AND 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:

B & G HEALTH AND BEAUTY, INC.

Article II

The principal place of business address:

454 BOUCHELLE DRIVE, APT 104
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

454 BOUCHELLE DRIVE, APT 104
NEW SMYRNA BEACH, FL. 32169

Article III

The purpose for which this corporation is organized is:

WHOLESALE DISTRIBUTOR - HEALTH AND BEAUTY PRODUCTS

Article IV

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

100

Article V

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

PHYLLIS E GOODMAN
454 BOUCHELLE DRIVE, APT 104
NEW SMYRNA BEACH, FL. 32169

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

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Registered Agent Signature: PHYLLIS E. GOODMAN

Article VI

The name and address of the incorporator is:

PHYLLIS E. GOODMAN
454 BOUCHELLE DRIVE, APT 104

NEW SMYRNA BEACH, FL 32169

Incorporator Signature: PHYLLIS E. GOODMAN

Article VII

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

Title: P
PHYLLIS E GOODMAN
454 BOUCHELLE DRIVE, APT 104
NEW SMYRNA BEACH, FL. 32169

Title: S/TR
DONALD J BOWMAN
456 BOUCHELLE DRIVE, APT 102
NEW SMYRNA BEACH, FL. 32169

Article VIII

The effective date for this corporation shall be:

06/01/2007