

**Electronic Articles of Incorporation
For**

P07000080340
FILED
July 13, 2007
Sec. Of State
shawkes

AMERICAN BEAUTY PRODUCTS 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:

AMERICAN BEAUTY PRODUCTS INC.

Article II

The principal place of business address:

1581 BRICKELL AVE, #1905
MIAMI, FL. US 33129

The mailing address of the corporation is:

1581 BRICKELL AVE, #1905
MIAMI, FL. MD 33129

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:

10000

Article V

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

KRIS A COPELAND
1581 BRICKELL AVE, #1905
MIAMI, FL. 33129

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

P07000080340
FILED
July 13, 2007
Sec. Of State
shawkes

Registered Agent Signature: KRIS COPELAND

Article VI

The name and address of the incorporator is:

KRIS COPELAND
1581 BRICKELL AVE, #1905

MIAMI, FL 33129

Incorporator Signature: KRIS COPELAND

Article VII

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

Title: P
KRIS A COPELAND
1581 BRICKELL AVE, #1905
MIAMI, FL. 33129 US

Article VIII

The effective date for this corporation shall be:

07/13/2007