

**Electronic Articles of Incorporation  
For**

P07000134355  
FILED  
December 24, 2007  
Sec. Of State  
sprather

THE BEAUTIFUL LADY 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:

THE BEAUTIFUL LADY INC.

**Article II**

The principal place of business address:

36802 MERIDIAN CIRCLE  
GRAND ISLAND, FL. US 32735

The mailing address of the corporation is:

36802 MERIDIAN CIRCLE  
GRAND ISLAND, FL. US 32735

**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:

10

**Article V**

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

KARISSA D WILLIAMS  
36802 MERIDIAN CIRCLE  
GRAND ISLAND, FL. 32735

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

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Registered Agent Signature: KARISSA D. WILLIAMS

### **Article VI**

The name and address of the incorporator is:

KARISSA D. WILLIAMS  
36802 MERIDIAN CIRCLE

GRAND ISLAND, FL. 32735

Incorporator Signature: KARISSA D. WILLIAMS

### **Article VII**

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

Title: P  
KARISSA D WILLIAMS  
36802 MERIDIAN CIRCLE  
GRAND ISLAND, FL. 32735 US

Title: VP  
KARISSA D WILLIAMS  
36802 MERIDIAN CIRCLE  
GRAND ISLAND, FL. 32735 US