

**Electronic Articles of Incorporation
For**

P08000000203
FILED
January 02, 2008
Sec. Of State
jshivers

ARGAN AMERICAN BEAUTY CORP

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:

ARGAN AMERICAN BEAUTY CORP

Article II

The principal place of business address:

7276 SW 44 CT
DAVIE, FL. 33314

The mailing address of the corporation is:

7276 SW 44 CT
DAVIE, FL. 33314

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:

300

Article V

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

NELSON O CASTRO
7276 SW 44 CT
DAVIE, FL. 33314

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

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Registered Agent Signature: NELSON ORLANDO CASTRO

Article VI

The name and address of the incorporator is:

NELSON ORLANDO CASTRO
7276 SW 44 CT

DAVIE FL 33314

Incorporator Signature: DAVIE ORLANDO CASTRO

Article VII

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

Title: P
NELSON O CASTRO
7276 SW 44 CT
DAVIE, FL. 33314 US

Title: VP
AHMED LABIED
4331 SW 72 TERRASE
DAVIE, FL. 33314 US

Title: SEC
ANTONIO JARAMILLO
7276 SW 44CT
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/02/2008