

**Electronic Articles of Incorporation
For**

P08000057313
FILED
June 11, 2008
Sec. Of State
bmcknight

TOUCH OF 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:
TOUCH OF BEAUTY, INC.

Article II

The principal place of business address:
11941 CHARLTON LANE
ORLANDO, FL. 32827

The mailing address of the corporation is:
11941 CHARLTON LANE
ORLANDO, FL. 32827

Article III

The purpose for which this corporation is organized is:
SALE OF BEAUTY PRODUCTS & BEAUTY RELATED PRODUCTS

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
FAY JACQUES
11941 CHARLTON LANE
ORLANDO, FL. 32827

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

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Registered Agent Signature: FAY JACQUES

Article VI

The name and address of the incorporator is:

FAY JACQUES
11941 CHARLTON LANE

ORLANDO FL, 32827

Incorporator Signature: FAY JACQUES

Article VII

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

Title: PTD
FAY JACQUES
11941 CHARLTON LANE
ORLANDO, FL. 32827

Title: S
ROXANA JACQUES
11833 DELFINA LANE
ORLANDO, FL. 32827

Article VIII

The effective date for this corporation shall be:

06/06/2008