

**Electronic Articles of Incorporation
For**

P08000075357
FILED
August 12, 2008
Sec. Of State
tburch

ELIZABETH BEAUTIFUL 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:

ELIZABETH BEAUTIFUL INC

Article II

The principal place of business address:

2024 NORMANDY CIRCLE
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2024 NORMANDY CIRCLE
WEST PALM BEACH, FL. US 33409

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:

500

Article V

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

JUDITH MELTON
2024 NORMANDY CIRCLE
WEST PALM BEACH, FL. 33409

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

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Registered Agent Signature: JUDITH MELTON

Article VI

The name and address of the incorporator is:

JUDITH MELTON
2024 NORMANDY CIRCLE

WEST PALM BEACH, FL 33409

Incorporator Signature: JUDITH MELTON

Article VII

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

Title: P
JUDITH MELTON
2024 NORMANDY CIRCLE
WEST PALM BEACH, FL. 33409 US

Title: VP
NICOLE MELTON
2024 NORMANDY CIRCLE
WEST PALM BEACH, FL. 33409 US

Title: VP
JASON MELTON
2024 NORMANDY CIRCLE
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

08/12/2008