

**Electronic Articles of Incorporation
For**

P08000079918
FILED
August 28, 2008
Sec. Of State
cgolden

BEAUTICONTROL 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:

BEAUTICONTROL INC.

Article II

The principal place of business address:

512 4TH AVENUE S. APT 1
SAINT PETERSBURG, FL. 33701

The mailing address of the corporation is:

512 4TH AVENUE S. APT 1
SAINT PETERSBURG, FL. 33701

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:

100

Article V

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

DOLI'S ACCOUNTING SERVICES INC.
3172 54TH STREET N.
SAINT PETERSBURG, FL. 33710

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

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Registered Agent Signature: DOLI ANN DAVY

Article VI

The name and address of the incorporator is:

SUZANNE HUFF
512 4TH AVENUE S. APT 1

SAINT PETERSBURG, FL 33701

Incorporator Signature: SUZANNE HUFF

Article VII

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

Title: P
SUZANNE HUFF
512 4TH AVENUE S APT 1
SAINT PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

08/27/2008