

**Electronic Articles of Incorporation
For**

P08000097373
FILED
October 30, 2008
Sec. Of State
bmcknight

ONE STOP MAKEOVER 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:
ONE STOP MAKEOVER INC.

Article II

The principal place of business address:
3815 NORTHGREEN AVE
#3406
TAMPA, FL. 33624

The mailing address of the corporation is:
PO BOX 271239
TAMPA, FL. 33688

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:
ELIAS E CHAVEZ
3815 NORTHGREEN AVE
#3406
TAMPA, FL. 33624

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

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Registered Agent Signature: ELIAS ENRIQUE CHAVEZ

Article VI

The name and address of the incorporator is:

ELIAS ENRIQUE CHAVEZ
3815 NORTHGREEN AVE
#3406
TAMPA, FL 33624

Incorporator Signature: ELIAS ENRIQUE CHAVEZ

Article VII

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

Title: P
ELIAS E CHAVEZ
3815 NORTHGREEN AVE #3406
TAMPA, FL. 33624

Title: SR P
EMILIO CHAVEZ
3815 NORTHGREEN AVE #3406
TAMPA, FL. 33624

Title: VP
ELIANEL CHAVEZ
3815 NORTHGREEN AVE #3406
TAMPA, FL. 33624