

**Electronic Articles of Incorporation
For**

P08000111026
FILED
December 29, 2008
Sec. Of State
bmcknight

GIGI BEAUTY CONSULTING, 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:

GIGI BEAUTY CONSULTING, INC.

Article II

The principal place of business address:

703 MIDIRON LANE
KISSIMMEE, FL. US 34759

The mailing address of the corporation is:

703 MIDIRON LANE
KISSIMMEE, FL. US 34759

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:

1

Article V

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

ROSA GINSBERG
703 MIDIRON LANE
KISSIMMEE, FL. 34759

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

P08000111026
FILED
December 29, 2008
Sec. Of State
bmcknight

Registered Agent Signature: ROSA GINSBERG

Article VI

The name and address of the incorporator is:

ROSA GINSBERG
703 MIDIRON LANE

KISSIMMEE, FL 34759

Incorporator Signature: ROSA GINSBERG

Article VII

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

Title: P
ROSA GINSBERG
703 MIDIRON LANE
KISSIMMEE, FL. 34759

Article VIII

The effective date for this corporation shall be:

12/28/2008