

**Electronic Articles of Incorporation
For**

P09000002120
FILED
January 07, 2009
Sec. Of State
jshivers

BEAUSOLEIL 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:

BEAUSOLEIL INC.

Article II

The principal place of business address:

4154 HEARTSTONE PLACE
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

4154 HEARTSTONE PLACE
BOYNTON BEACH, FL. 33436

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:

60000

Article V

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

SHERIE J WAGNER
4154 HEARTSTONE PLACE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: SHERIE WAGNER

Article VI

The name and address of the incorporator is:

SHERIE WAGNER
4154 HEARTSTONE PLACE

BOYNTON BEACH, FL 33436

Incorporator Signature: SHERIE WAGNER

Article VII

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

Title: P
SHERIE J WAGNER
4154 HEARTSTONE PLACE
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/07/2009