

**Electronic Articles of Incorporation
For**

P09000006705
FILED
January 22, 2009
Sec. Of State
rdunlap

TLC HEALTH & BEAUTY 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:

TLC HEALTH & BEAUTY INC

Article II

The principal place of business address:

2774 POINTE CIRCLE
GREENACRS, FL. US 33413

The mailing address of the corporation is:

2774 POINTE CIRCLE
GREENACRS, FL. US 33413

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:

NELLIE REDON
2774 POINTE CIRCLE
GREENACRES, FL. 33413

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

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Registered Agent Signature: NELLIE RENDON

Article VI

The name and address of the incorporator is:

NELLIE RENDON
2774 POINTE CIRCLE

GREENACRES FL 33413

Incorporator Signature: NELLIE RENDON

Article VII

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

Title: PD
NELLIE RENDON
2774 POINTE CIRCLE
GREENACRES, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

01/22/2009