Electronic Articles of Incorporation For

P09000008284 FILED January 27, 2009 Sec. Of State bmcknight

BEAUTY CARRIAGE, 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: BEAUTY CARRIAGE, INC.

Article II

The principal place of business address: 6395 BEEDLA STREET

6395 BEEDLA STREET NORTH PORT, FL. US 34291

The mailing address of the corporation is:

6395 BEEDLA STREET NORTH PORT, FL. US 34291

Article III

The purpose for which this corporation is organized is: COSMETOLOGY

Article IV

The number of shares the corporation is authorized to issue is: 200

Article V

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

TERESA J SMOTRYSKI 6395 BEEDLA STREET NORTH PORT, FL. 34291 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TERESA J. SMOTRYSKI

Article VI

The name and address of the incorporator is:

VAL CLEWLEY P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P TERESA J SMOTRYSKI 6395 BEEDLA STREET NORTH PORT, FL. 34291 US

Title: VP JOHN B SMOTRYSKI 6395 BEEDLA STREET NORTH PORT, FL. 34291 US P09000008284 FILED January 27, 2009 Sec. Of State bmcknight