

**Electronic Articles of Incorporation
For**

P09000012205
FILED
February 09, 2009
Sec. Of State
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AL AMIN 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:

AL AMIN BEAUTY INC

Article II

The principal place of business address:

8898 NORTH WEST 7TH AVE
MIAMI, FL. 33169

The mailing address of the corporation is:

8898 NORTHWEST 7TH AVE
MIAMI, FL. 33169

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:

MOHAMMED A HUSSAIN
11251 ROCKINGHORSE RD
COOPER CITY, FL. 33026

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

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Registered Agent Signature: MOHAMMED A HUSSAIN

Article VI

The name and address of the incorporator is:

MOHAMMED A HUSSAIN
11251 ROCKINGHORSE RD

COOPER CITY FL, 33026

Incorporator Signature: MOHAMMED A HUSSAIN

Article VII

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

Title: P
NURUL AMIN
1055 N. E. 126TH ST # 114
N. MIAMI, FL. 33161

Title: VP
FATEMA AKTER
231 N. E. 211 ST
MIAMI, FL. 33179

Title: D
GOLAM MOSTAFA
1055 NE 126TH ST #114
N.MIAMI, FL. 33161

Title: D
CHOROAR UDDIN
1055 NE 126TH ST #114
N.MIAMI, FL. 33161

Title: D
MOHAMMED JAHANGIR
404 N. E. 125TH ST
N. MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

02/08/2009