

**Electronic Articles of Incorporation
For**

P09000013258
FILED
February 11, 2009
Sec. Of State
wcunningham

BEAUTY EMPIRE USA 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 EMPIRE USA INC

Article II

The principal place of business address:

550 MICHIGAN STATES CIR
SAINT CLOUD, FL. US 34769

The mailing address of the corporation is:

550 MICHIGAN STATE CIR
SAINT CLOUD, FL. US 34769

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:

200

Article V

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

MARTHA M VERAS
550 MICHIGAN STATES CIR
ST CLOUD, FL. 34769

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

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Registered Agent Signature: MARTHA M. VERAS

Article VI

The name and address of the incorporator is:

RC TAX SERVICE
1432 RIDGE ST

KISSIMMEE, FL 34744

Incorporator Signature: RICARDO CAICEDO

Article VII

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

Title: P
MARTHA M VERAS
550 MICHIGAN STATES CIR
ST CLOUD, FL. 34769 US

Title: VP
CARLOS VERAS
550 MICHIGAN STATES CIR
ST CLOUD, FL. 34769 US

Article VIII

The effective date for this corporation shall be:

02/11/2009