

**Electronic Articles of Incorporation
For**

P09000019471
FILED
March 02, 2009
Sec. Of State
Ipooe

AMERICAN BEAUTY WRAP, 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:

AMERICAN BEAUTY WRAP, INC.

Article II

The principal place of business address:

2333 FEATHERSOUND DR.
B604
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

2333 FEATHERSOUND DR.
B604
CLEARWATER, FL. US 33762

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:

1000

Article V

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

LAWRENCE G WALTERS ESQUIRE
781 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL. 32714

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

P09000019471
FILED
March 02, 2009
Sec. Of State
Ipoole

Registered Agent Signature: LAWRENCE G. WALTERS

Article VI

The name and address of the incorporator is:

LAWRENCE G. WALTERS, ESQUIRE
781 DOUGLAS AVE.

ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: LAWRENCE G. WALTERS

Article VII

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

Title: D
MICHAEL GORDON
2333 FEATHERSOUND DR., B604
CLEARWATER, FL. 33762 US