

**Electronic Articles of Incorporation
For**

P09000097430
FILED
December 02, 2009
Sec. Of State
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THE BEAUTY PASSION COMPANY INCORPORATED

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:

THE BEAUTY PASSION COMPANY INCORPORATED

Article II

The principal place of business address:

1651 SUNHOME STREET
COCOA, FL. 32922

The mailing address of the corporation is:

1651 SUNHOME STREET
COCOA, FL. 32922

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:

MARY F GARRETT
1651 SUNHOME STREET
COCOA, FL. 32922

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

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Registered Agent Signature: MARY F. GARRETT

Article VI

The name and address of the incorporator is:

MARY F. GARRETT
1651 SUNHOME STREET

COCOA, FL 32922

Incorporator Signature: MARY F. GARRETT

Article VII

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

Title: P
MARY F GARRETT
1651 SUNHOME STREET
COCOA, FL. 32922

Article VIII

The effective date for this corporation shall be:

12/01/2009