

**Electronic Articles of Incorporation
For**

P10000022124
FILED
March 12, 2010
Sec. Of State
wcunningham

AMERICAN BEAUTY/PLUS 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/PLUS INC

Article II

The principal place of business address:

4550 LANTANA ROAD
SUITE# A5
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

4550 LANTANA ROAD
SUITE# A5
LAKE WORTH, FL. US 33463

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:

MARIE Y DENIS
4303 CHUNE PALM COURT
GREENACRES, FL. 33463

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

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Registered Agent Signature: MARIE DENIS

Article VI

The name and address of the incorporator is:

MARIE DENIS
4303 CHUNE PALM COURT

GREENACRES, FL 33463

Incorporator Signature: MARIE DENIS

Article VII

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

Title: P
MARIE DENIS
4303 CHUNE PALM COURT
GREENACRES, FL. 33463 US

Article VIII

The effective date for this corporation shall be:

03/20/2010