

**Electronic Articles of Incorporation
For**

P11000014349
FILED
February 09, 2011
Sec. Of State
vingram

TRULY BEAUTY STORE 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:

TRULY BEAUTY STORE INCORPORATED

Article II

The principal place of business address:

6454 WILLOUGHBY CIR
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6454 WILLOUGHBY CIR
LAKE WORTH, FL. 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:

TERESA LAU
6454 WILLOUGHBY CIR
LAKE WORTH, FL. 33463

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

Registered Agent Signature: TERESA LAU

Article VI

Article VII

Article VIII

02/09/2011