

**Electronic Articles of Incorporation
For**

P11000049468
FILED
May 24, 2011
Sec. Of State
jshivers

BEAUTY AND HEALTH ENTERPRISES CORPORATION

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 AND HEALTH ENTERPRISES CORPORATION

Article II

The principal place of business address:

6267 SW 8 STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

6267 SW 8 STREET
MIAMI, FL. 33144

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:

500

Article V

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

BUSINESS ACCOUNTING PROFESSIONALS CORP
17670 NW 78 AVENUE
SUITE 208
HIALEAH, FL. 33015

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

Registered Agent Signature: DIEGO SOTO

Article VI

The name and address of the incorporator is:

CESAR A PEREZ
6267 SW 8TH STREET

MIAMI FL 33144

Electronic Signature of Incorporator: CESAR A PEREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CESAR A PEREZ
6267 SW 8TH STREET
MIAMI, FL. 33144

Title: VP
WILLIAM CLERO
6267 SW 8TH STREET
MIAMI, FL. 33144

Title: SEC
LISSETT PALAU
6267 SW 8TH STREET
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

05/24/2011