

**Electronic Articles of Incorporation
For**

P11000051157
FILED
May 31, 2011
Sec. Of State
cgolden

BE TRU FACE LIFT 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:

BE TRU FACE LIFT INC.

Article II

The principal place of business address:

1126 1ST ST NORTH UNIT 605
JACKSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1126 1ST ST NORTH UNIT 605
JACKSONVILLE BEACH, FL. US 32250

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:

CATHY GOLDSTEIN
1126 1ST ST N UNIT 605
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: CATHY GOLDSTEIN

Article VI

The name and address of the incorporator is:

CATHY GOLDSTEIN
1126 1ST ST N UNIT 605

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: CATHY GOLDSTEIN

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: DIR
SHELLIE GOLDSTEIN
1126 1ST ST N UNIT 605
JACKSONVILLE BEACH, FL. 32250 US

Title: DIR
CATHY GOLDSTEIN
1126 1ST ST N UNIT 605
JACKSONVILLE BEACH, FL. 32250 US