

**Electronic Articles of Incorporation
For**

P11000057877
FILED
June 22, 2011
Sec. Of State
jshivers

FOREVER BEAUTY 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:

FOREVER BEAUTY INC

Article II

The principal place of business address:

2348 NW 94TH AVE
CORAL SPRINGS, FL. 33065

The mailing address of the corporation is:

2348 NW 94TH AVE
CORAL SPRINGS, FL. 33065

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:

1000

Article V

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

HUI Y CHEN
2348 NW 94TH AVE
CORAL SPRINGS, FL. 33065

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

Registered Agent Signature: HUI YING CHEN

Article VI

The name and address of the incorporator is:

HUI YING CHEN
2348 NW 94TH AVE

CORAL SPRINGS FL 33065

Electronic Signature of Incorporator: HUI YING CHEN

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
HUI Y CHEN
2348 NW 94TH AVE
CORAL SPRINGS, FL. 33065

Title: VP
DAI H XIONG
2348 NW 94TH AVE
CORAL SPRINGS, FL. 33065

Article VIII

The effective date for this corporation shall be:

06/22/2011