

**Electronic Articles of Incorporation
For**

P12000030107
FILED
March 28, 2012
Sec. Of State
jshivers

BEAUTY UP! 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:

BEAUTY UP! INC.

Article II

The principal place of business address:

2112 SAN JOSE BLVD
ORLANDO, FL. 32808

The mailing address of the corporation is:

119 MILTA LN
KISSIMMEE, FL. 34743

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:

2

Article V

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

SUZELAINE SIMILIEN
119 MILTA LN
KISSIMMEE, FL. 34743

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

Registered Agent Signature: SUZELAINE SIMILIEN

Article VI

The name and address of the incorporator is:

SUZELAINE SIMILIEN
119 MILTA LN

KISSIMMEE, FL 34743

Electronic Signature of Incorporator: SUZELAINE SIMILIEN

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: CEO
SUZELAINE SIMILIEN
119 MILTA LN
KISSIMMEE, FL. 34743

Title: VP
JAMES A PLAISIMOND
119 MILTA
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

03/27/2012