

**Electronic Articles of Incorporation
For**

P12000067585
FILED
August 06, 2012
Sec. Of State
tchang

ECO 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:

ECO BEAUTY INC.

Article II

The principal place of business address:

4701 SW 45TH ST
BLDG 16 BAY 12
DAVIE, FL. 33021

The mailing address of the corporation is:

3381 N 40TH ST
HOLLYWOOD, FL. 33021

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:

100000

Article V

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

JOSEPH M HOFFMAN
4701 SW 45TH ST
BLDG 16 BAY 12
DAVIE, FL. 33314

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

Registered Agent Signature: JOSEPH HOFFMAN

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Article VI

The name and address of the incorporator is:

JOSEPH HOFFMAN
3381 N 40TH ST

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: JOSEPH HOFFMAN

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
JOSEPH M HOFFMAN
3381 N 40TH ST
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

08/03/2012