

**Electronic Articles of Incorporation
For**

P15000090110
FILED
November 03, 2015
Sec. Of State
msolomon

BEAUTY BALANCE, 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 BALANCE, INC

Article II

The principal place of business address:

605 WEST PINE STREET
LANTANA, FL. 33462

The mailing address of the corporation is:

605 WEST PINE STREET
LANTANA, FL. 33462

Article III

The purpose for which this corporation is organized is:

BEAUTY CONSULTANTS AND DISTRIBUTORS.

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:

CATHERINE SCHILSON
605 WEST PINE STREET
LANTANA, FL. 33462

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

Registered Agent Signature: CATHERINE SCHILSON

Article VI

The name and address of the incorporator is:

CATHERINE SCHILSON
605 WEST PINE STREET

LANTANA, FL 33462

Electronic Signature of Incorporator: CATHERINE SCHILSON

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
CATHERINE SCHILSON
605 WEST PINE STREET
LANTANA, FL. 33462

Title: VP
ASHLEY CLARKE
605 WEST PINE STREET
LANTANA, FL. 33462