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A BEAUTIFUL YOU, INC.
Richard Ramirez
2225A Curry Ford Road
Orlando, Florida
32806

SECRET FILED
DIVISION OF STATE CORPORATIONS
99 APR -5 PM 1:32

Division of Corporations
409 East Gaines Street
Tallahassee, Florida
32399

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****78.75 ****78.75

Dated: April 1st, 1999

Dear Secretary of State;

Please find enclosed two (2) copies of the Articles of Incorporation and two (2) copies of Certificate of acceptance of Registered Agent for A Beautiful You, Inc.

Also enclosed is a check in the amount of 78.75 which is designated as follows:

Filing fee \$70.00
Certified Copy \$ 8.75

Also enclosed is a pre paid over night return label.

I appreciate your time in this matter.

Respectfully,


Richard Ramirez
Incorporator/A Beautiful You, Inc.

ARTICLES OF INCORPORATION
OF
A BEAUTIFUL YOU, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Article I

The name of this Corporation is: A BEAUTIFUL YOU, INC.

Article II

The initial registered office in the State of Florida is located at 2225A Curry Ford Road, Orlando, Florida 32806. The registered agent in charge thereof is Richard Ramirez at 2225A Curry Ford Road, Orlando, Florida 32806. The principal address is the same as the registered office.

Article III

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the Corporation is to engage in any lawful act or activity for which Corporations may be organized and incorporated under Chapter 607. Florida State Statutes."

Article IV

The Corporation shall be authorized and empowered to issue Twenty Thousand Five Hundred (20,500) shares of capitol stock, consisting of one (1) class only and having no par value.

Article V

The names and addresses of the incorporator is as follows:

Richard Ramirez	4241 Cloverleaf Place Casselberry, Florida 32707
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Article VI

The Corporation shall have perpetual existence, the date and time of the corporate commencement shall be the date and time of filing of these Articles Of Incorporation by the Secretary of State, Division of Corporations, Tallahassee, Florida

Article VII

The initial officers of the Corporation are as follows:

President	- - -	Richard Ramirez
Secretary	- - -	Julia Ramirez
Treasurer	- - -	Julia Ramirez

The mailing addresses of the above listed officers are:

Richard Ramirez
4241 Cloverleaf Place
Casselberry, Florida
32707

Julia Ramirez
4241 Cloverleaf Place
Casselberry, Florida
32707

Article VIII

The director's shall have power to make and to alter or amend the bylaws', to fix the amount to be reserved as working capitol; and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and franchise of the corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capitol stock issued and outstanding, the directors shall have the authority to dispose in any manner of the whole property of this corporation.

The bylaws shall determine whether and to what extent the accounts and books of this Corporation or any of them, shall be open to the inspections of the shareholders; and no shareholder shall have any right of inspecting any account or book or document of this Corporation, except as conferred by the law or the bylaws, or by resolution of the shareholders.

The shareholders and directors shall have power to hold there meetings and keep the books, documents and papers of the Corporation within or without the State of Florida, as such places as may from time to time designated by the bylaws or by resolution of the shareholders or directors, except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purposes and powers specified in the third paragraph hereof shall except where otherwise specified in said paragraphs, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in these Articles of Incorporation, but that the objects, purposes and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

Article IX

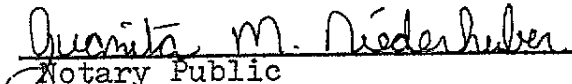
The Directors of the Corporation shall not be liable to either the Corporation or its shareholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the Corporation or it's shareholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the Corporation's or (4) a transaction from which the director derived an improper personal benefit.

We, the undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, do make, file and record these Articles of Incorporation and do certify that the facts herein are true and correct to the best of our ability; and we have accordingly hereunto set our hand in seal.

Dated: 4/2/99


Richard Ramirez, Incorporator

Sworn to and subscribed to before me, Juanita M. Niederhuber, a Notary Public in and for the State of Florida, this 2 day of April, 1999.


Notary Public
State of Florida, at large

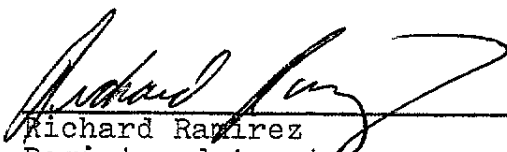
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1) The name of the Corporation is: A BEAUTIFUL YOU, INC.
- 2) The name and address of the registered agent and office is:

Richard Ramirez
2225A Curry Ford Road
Orlando, Florida 32806

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity of registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard Ramirez
Registered Agent

4/2/99
Dated

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