

**Electronic Articles of Incorporation
For**

P03000057520
FILED
May 23, 2003
Sec. Of State

EMPIRE BEAUTY SALON 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:

EMPIRE BEAUTY SALON INC.

Article II

The principal place of business address:

2113 E. COLONIAL DRIVE
ORLANDO, FL. US 32803

The mailing address of the corporation is:

13209 GLACIER NATIONAL DRIVE
4307
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:

THE NATURE OF THE BUSINESS OR PURPOSE TO BE CONDUCTED OR PROMOTED IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

200 COMMON STOCK WITH \$1.00 PAR VALUE

Article V

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

ROBERT E HERNANDEZ
13209 GLACIER NATIONAL DRIVE
4307
ORLANDO, FL. 32837

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

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Registered Agent Signature: ROBERT E. HERNANDEZ

Article VI

The name and address of the incorporator is:

IRIS COTTO
36 S. SEMORAN BLVD STE. A
ORLANDO, FL 32807

Incorporator Signature: IRIS COTTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERT E HERNANDEZ
13209 GLACIER NATIONAL DRIVE #4307
ORLANDO, FL. 32837 US

Title: VP
ROSA SANCHEZ
13209 GLACIER NATIONAL DRIVE #4307
ORLANDO, FL. 32837 US

Article VIII

The effective date for this corporation shall be:

06/01/2003