

**Electronic Articles of Incorporation
For**

P05000022014
FILED
February 10, 2005
Sec. Of State
jshivers

ELEGAN 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:

ELEGAN BEAUTY, INC.

Article II

The principal place of business address:

11384 MIARMAR PARKWAY
MIRAMAR, FL. 33028

The mailing address of the corporation is:

4553 S.W. 185TH AVENUE
MIRAMAR, FL. 33029

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:

100

Article V

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

TIFFANY PRINGLE
4553 S.W. 185TH AVENUE
MIRAMAR, FL. 33029

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

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Registered Agent Signature: TIFFANY PRINGLE

Article VI

The name and address of the incorporator is:

GEORGIA LEONARD
4553 S.W. 185TH AVENUE
MIRAMAR, FL 33029

Incorporator Signature: GEORGIA LEONARD

Article VII

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

Title: P
GEORGIA S LEONARD
4553 S.W. 185TH AVENUE
MIRAMAR, FL. 33029

Title: P
TIFFANY L PRINGLE
1823 SW 102ND AVENUE
MIRAMAR, FL. 33025

Title: VP
LEONORD LEONARD
4553 S.W. 185TH AVENUE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

02/09/2005