

**Electronic Articles of Incorporation
For**

P05000088348
FILED
June 20, 2005
Sec. Of State
bmcknight

PERFECTA HAIR CONCEPTS USA , 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:

PERFECTA HAIR CONCEPTS USA , INC.

Article II

The principal place of business address:

20815 NE 16TH AVENUE
UNIT 35B
MIAMI, FL. US 33179

The mailing address of the corporation is:

P.O.BOX 450549
SUNRISE, FL. US 33345

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:

1,000

Article V

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

FREDERICK B GOMER
3301 NW 97TH TERRACE
SUNRISE, FL. 33351

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

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Registered Agent Signature: FREDERICK B GOMER

Article VI

The name and address of the incorporator is:

ENRICO SACCHI
20815 NE 16TH AVENUE
UNIT 35B
MIAMI, FL 33179

Incorporator Signature: ENRICO SACCHI

Article VII

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

Title: P,D
ZORADIA SANTANA
20815 NE 16TH AVENUE, UNIT 35B
MIAMI, FL. 33179 US

Title: S,T,
ENRICO SACCHI
20815 NE 16TH AVENUE, UNIT 35B
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

06/20/2005