

**Electronic Articles of Incorporation
For**

P08000065707
FILED
July 10, 2008
Sec. Of State
tburch

TIBI'S SALON AND SPA, 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:

TIBI'S SALON AND SPA, INC.

Article II

The principal place of business address:

3203 N. STATE ROAD 7
MARGATE, FL. US 33063

The mailing address of the corporation is:

6592 WESTWOOD BLVD. W.
TAMARAC, FL. US 33321

Article III

The purpose for which this corporation is organized is:

COSMETOLOGY AND SPA SERVICES

Article IV

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

2000

Article V

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

CUSGLELIZ GOMEZ
6592 WESTWOOD BLVD. W.
TAMARAC, FL. 33321

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

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Registered Agent Signature: CUSGLELIZ GOMEZ

Article VI

The name and address of the incorporator is:

CUSGLELIZ T. GOMEZ
6592 WESTWOOD BLVD. W.

TAMARAC FL, 33321

Incorporator Signature: CUSGLELIZ T. GOMEZ

Article VII

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

Title: PTD
CUSGLELIZ GOMEZ
6592 WESTWOOD BLVD. W.
TAMARAC, FL. 33321 US

Title: VSD
SCOTT LARSON
6592 WESTWOOD BLVD. W.
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

07/09/2008