

**Electronic Articles of Incorporation
For**

P09000101776
FILED
December 21, 2009
Sec. Of State
tburch

ROOTS BEAUTY STUDIO, 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:

ROOTS BEAUTY STUDIO, INC.

Article II

The principal place of business address:

720 FIFTH AVENUE SOUTH
109
NAPLES, FL. US 34102

The mailing address of the corporation is:

4941 HICKORY WOOD DR.
NAPLES, FL. US 34119

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:

DALIA J HERNANDEZ
4941 HICKORY WOOD DR.
NAPLES, FL. 34119

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

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Registered Agent Signature: DALIA JOSEFINA HERNANDEZ

Article VI

The name and address of the incorporator is:

DALIA JOSEFINA HERNANDEZ
4941 HICKORY WOOD DR.

NAPLES FL 34119

Incorporator Signature: DALIA JOSEFINA HERNANDEZ

Article VII

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

Title: P,T
DALIA J HERNANDEZ
4941 HICKORY WOOD DR.
NAPLES, FL. 34119 US

Title: VP
BEATRIZ J HERNANDEZ
6245 WILSHIRE PINES CR. # 1305
NAPLES, FL. 34109 US

Article VIII

The effective date for this corporation shall be:

01/01/2010