

**Electronic Articles of Incorporation  
For**

P07000045315  
FILED  
April 12, 2007  
Sec. Of State  
jshivers

ACTION 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:

ACTION BEAUTY SALON INC

**Article II**

The principal place of business address:

6050 NW 27TH AVE  
MIAMI, FL. US 33142

The mailing address of the corporation is:

6050 NW 27TH AVE  
MIAMI, FL. US 33142

**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:

1000

**Article V**

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

DERHY FINANCIAL SERVICES LLC  
99 NW 183RD ST  
138  
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

### **Article VI**

The name and address of the incorporator is:

ANDREA MCCLAIN 17  
666 SW 20TH STREET  
MI  
RAMAR, FL 33029

Incorporator Signature: MCCLAIN ANDREA

### **Article VII**

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

Title: P  
ANDREA MCCLAIN  
17666 SOUTHWEST 20TH STREET  
MIRAMAR, FL. 33142 US

Title: V  
CHRISTOPHER MCCLAIN  
17666 SOUTHWEST 20TH STREET  
MIRAMAR, FL. 33029 US

Title: S  
ALEXANDRIA WIGGINS  
6050 NW 27TH AVE  
MIAMI, FL. 33142 US