P01000020026 Emma Barrientos

c/o Keely's Cuts 296 NW 172nd Ave Pembroke Pines, FL 33028

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

February 5, 2001

RE: E & A BEAUTY SALON, INC.

100003747941---E -02/22/01--01094--013 ****122.50 *****78.75

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced name. Also enclosed is a check in the sum of \$122.50 to cover your filing fee and cost of certified copy.

Kindly forward the certified copy to this office at:

296 NW 172 AVC Pembroke Pines, FL 33028

Thank you for your kind attention.

Very truly yours,

Emma Barrientos

OI FEB 23 AM II: 21
SECREJARY STATE
TALLAHASSEE FLORIDA

8/23

ARTICLES OF INCORPORATION

OF

E & A BEAUTY SALON, INC.

OI FEB 23 AM II: 2
SECRE IARRY OF STORM

ARTICLE I.

3

The name of this corporation is E & A BEAUTY SALON, E.C., operating at 296 NW 172nd Ave, Pembroke Pines, FL 3302

ARTICLE II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III.

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV.

This corporation is authorized to issue One Thousand (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V.

The street address of the initial registered office of this corporation 296 NW 172nd Ave, Pembroke Pines, FL 33028, and the name of the initial registered agent of this corporation at that address is Emma Barrientos.

ARTICLE VI.

This Corporation shall have 2 Directors initially. The number of directors may be increased or diminished from time to time by By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Emma Barrientos, 296 NW 172nd Ave, Pembroke Pines, FL 33028. Alicia Pineiro, 296 NW 172nd Ave, Pembroke Pines, FL 33028.

ARTICLE VII.

The name and address of the person signing these Articles of Incorporation is: Emma Barrientos.

ARTICLE VIII.

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors.

ARTICLE IX.

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X.

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided

by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 5, 2001

I AM HEREBY famile Agent for said corporation.	liar with and accept the duties and responsibilities as Emma Barrientos Subscriber and Registered Agent	SECRETARY OF STATE STALLAHASSEE, FLORIDA	e 01 FEB 23 MM11: 21	
STATE OF FLORIDA)			
COUNTY OF BROWARD) ss.)			

BEFORE ME, a Notary Public, personally appeared Emma Barrientos, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation on February 5, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this Eebruary 5, 2001.

Notary Public at Large

State of Florida

My commission expires:

SETH LUBIN
MOTART My Corem Exp. 1/24/2003
No. CC 804036
MY Personally Known (1 Other I.D.