Electronic Articles of Incorporation For

P01000066027 FILED July 04, 2001 Sec. Of State

PENTHOUSE UNISEX SALON # 111, 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:

PENTHOUSE UNISEX SALON # 111, INC.

Article II

The principal place of business address:

2686 N. UNIVERSITY DR. SUNRISE, FL. 33322

The mailing address of the corporation is:

2686 N. UNIVERSITY DR. SUNRISE, FL. 33322

Article III

The purpose for which this corporation is organized is:

HAIR SALON

Article IV

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

100

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Article V

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

KAREN A CHUNG 2686 N. UNIVERSITY DR. SUNRISE, FL. 33322

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

Registered Agent Signature: KAREN CHUNG

Article VI

The name and address of the incorporator is:

KAREN CHUNG 2686 N. UNIVERSITY DR. SUNRISE, FL 33322

Incorporator Signature: KAREN CHUNG

Article VII

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

Title: P KAREN A CHUNG 2686 N. UNIVERSITY DR. SUNRISE, FL. 33322