Podococo 213 Schrold & Powell, P.A.

Jack L. Schrold, Esquire Brandine E. Powell, Esquire Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6 Fort Lauderdale, Florida 33319 Telephone (954) 735-0095 (888) 735-2305 Facsimile (954) 735-6091

December 27, 2001

Division of Corporations, Secretary of State 500004744455--4
P. O. Box 6327
Tallahassee, Florida 32314

500004744455--4
-12/31/01-01039-010
*****78.75 ******78.75

RE: Articles of Incorporation for Pure Bliss, Inc.

To whom it may concern:

Enclosed please find the Articles of Incorporation for Pure Bliss, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check for the incorporation fee in the amount of \$78.75.

Very truly yours, O/-0/-Oc Brandine E. Powell, Esquire

/bp

Enclosure

OI DEC 31 PM 12: 07

SECRE FARY OF STATE
TALLAHASSEE, FI ORIE

931/2

ARTICLES OF INCORPORATIO FOR

PURE BLISS, INC.

The name of this corporation is Pure Bliss ARTICLE I:

ARTICLE II: The existence of the corporation shall begin January 1, 2001.

ARTICLE III: The principal place of business of the corporation shall be 505 N.E. 20th Ave, #212, Deerfield Beach, Florida 33442.

The maximum number of shares this corporation is ARTICLE IV: authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

The initial street address of the corporation's ARTICLE V: registered office is 4600 W. Commercial Blvd., Suite 6, Fort Lauderdale, Florida 33319. The name of the initial registered agent is Brandine FESTIVE DATE Powell, Esquire.

ARTICLE VI: The initial Board of Directors shall consist of two (2) members. The name of the President is Natasha Gurfinkiel. The name of the Vice-President is Jane Gurfinkiel. The address for the Board of Directors is the same as the principal place of business.

ARTICLE VII: The names and addresses of the person signing these Articles of Incorporation is Natasha Gurfinkiel, 505 N.E. 20th Ave, #212, Deerfield Beach, Florida

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to operate a full service salon which also will deal in distribution of general retail merchandise.

WITNESS WHEREOF, the undersigned incorporators have executed these Article of Incorporation this 26th day of December,

Signature-Natasha Gurfinkiel

Incorporator

01-01-08

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Pure Bliss**, **Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to

Florida Statute 607.0501(3).

Signature-Brandine E. Powell, Esquire, Registered Agent Date Signed

STATE OF FLORIDA

)) SS :

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of December, 2001 by Brandine E. Powell, Esquire, who is personally known to me or who has produced as identification and who did take an oath.

State of Florida at Large (Seal) My Commission Expires:

Lissette Rivero

My Commission CC731801

Expires April 7, 2002

NOTARY PUBLIC

Signature

Print Name

OLDEC 31 PM 12: 07
SECKE ARRY OF STATE
AND ASSEF, FLORIDA