

**Electronic Articles of Incorporation
For**

**P02000003466
FILED
January 10, 2002
Sec. Of State**

BELLA BELLA 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:

BELLA BELLA SALON INC.

Article II

The principal place of business address:

15280 JOG ROAD
SUITE I
DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

200 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL. 33445

Article III

The purpose for which this corporation is organized is:

FULL SERVICE BEAUTY SALON

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:

POLA PERES
200 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: POLA PERES

Article VI

The name and address of the incorporator is:

POLA PERES
200 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

Incorporator Signature: POLA PERES

Article VII

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

Title: P
NILDA C SANTOS
133 NORTH POMPANO BEACH BLVD. #308
POMPANO BEACH, FL. 33062

Title: V
POLA - PERES
200 WEST CORAL TRACE CIRCLE
DELRAY BEACH, FL. 33445