

**Electronic Articles of Incorporation
For**

P02000099127
FILED
September 12, 2002
Sec. Of State

HAIR ESSENTIALS, 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:

HAIR ESSENTIALS, INC.

Article II

The principal place of business address:

724 AUTUMN GLEN DRIVE
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

724 AUTUMN GLEN DRIVE
MELBOURNE, FL. US 32940

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:

100

Article V

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

BOUVIER & ASSOCIATES
3210 N WICKHAM RD
SUITE 5
MELBOURNE, FL. 32935

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

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Registered Agent Signature: PAUL A BOUVIER

Article VI

The name and address of the incorporator is:

PHIL DEPAOLO
724 AUTUMN GLEN DR
MELBOURNE, FL 32940

Incorporator Signature: PHIL DEPAOLO

Article VII

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

Title: P
PHIL DEPAOLO
724 AUTUMN GLEN DR
MELBOURNE, FL. 32940 US

Title: VP
TRACY DEPAOLO
724 AUTUMN GLEN DR
MELBOURNE, FL. 32940 US

Title: SEC
JOHN CURRI
253 FLANDERS DR
INDIALANTIC, FL. 32903 US