

**Electronic Articles of Incorporation
For**

**P03000023047
FILED
February 26, 2003
Sec. Of State**

ULTIMATE LOOK HAIR 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:

ULTIMATE LOOK HAIR SALON, INC.

Article II

The principal place of business address:

15250 S. US 41
REGAL PLAZA, SUITE C-1
FORT MYERS, FL. 33908

The mailing address of the corporation is:

15250 S. US 41
REGAL PLAZA, SUITE C-1
FORT MYERS, FL. 33908

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:

10,000

Article V

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

CAROLYN E DRUMMOND
15250 S. US 41
REGAL PLAZA, SUITE C-1
FORT MYERS, FL. 33908

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

**P03000023047
FILED
February 26, 2003
Sec. Of State**

Registered Agent Signature: CAROLYN E. DRUMMOND

Article VI

The name and address of the incorporator is:

CAROLYN E. DRUMMOND
5232 S. DEL PRADO BLVD.
CAPECORAL, FL 33904

Incorporator Signature: CAROLYN E. DRUMMOND

Article VII

The effective date for this corporation shall be:

02/26/2003