

**Electronic Articles of Incorporation
For**

**P03000025885
FILED
March 04, 2003
Sec. Of State**

THE BEAUTY PALACE, 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:

THE BEAUTY PALACE, INC.

Article II

The principal place of business address:

6669 PEMBROKE ROAD
PEMBROKE PINES, FL. US 33023

The mailing address of the corporation is:

6669 PEMBROKE ROAD
PEMBROKE PINES, FL. US 33023

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:

ANGELA K SHAW
18243 SW 5TH STREET
PEMBROKE PINES, FL, FL. 33029

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

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Registered Agent Signature: ANGELA K. SHAW

Article VI

The name and address of the incorporator is:

ANGELA K. SHAW
18243 SW 5TH STREET
PEMBROKE PINES, FL 33029

Incorporator Signature: ANGELA K. SHAW

Article VII

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

Title: P
ANGELA K SHAW
18243 SW 5TH STREET
PEMBROKE PINES, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

03/04/2003