

**Electronic Articles of Incorporation
For**

**P03000057572
FILED
May 27, 2003
Sec. Of State**

BELMORA SPA & 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:

BELMORA SPA & SALON INC.

Article II

The principal place of business address:

1213 W. FLETCHER AVENUE
TAMPA, FL. US 33647

The mailing address of the corporation is:

15835 DAWSON RIDGE DRIVE
TAMPA, FL. US 33647

Article III

The purpose for which this corporation is organized is:

OPERATE A BEAUTY SALON AND DAY SPA. □ □ PROVIDE HAIR SERVICES;
SKIN CARE, MANICURES, PEDICURES AND MASSAGES BY LISENCE
PROFESSIONALS

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:

JOCELYN SCHIRK
15835 DAWSON RIDGE DRIVE
TAMPA, FL. 33647

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

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Registered Agent Signature: JOCELYN M. SCHIRK

Article VI

The name and address of the incorporator is:

JOCELYN M. SCHIRK
15835 DAWSON RIDGE DRIVE
TAMPA, FL 33647

Incorporator Signature: JOCELYN M. SCHIRK

Article VII

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

Title: P
JOCELYN M SCHIRK
15835 DAWSON RIDGE DRIVE
TAMPA, FL. 33647 US

Title: V
CLAUS SCHIRK
15835 DAWSON RIDGE DRIVE
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

05/24/2003