

**Electronic Articles of Incorporation
For**

**P03000096493
FILED
September 04, 2003
Sec. Of State**

ACTION BEAUTY AND BARBER, 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:

ACTION BEAUTY AND BARBER, INC.

Article II

The principal place of business address:

2662 NORTHWEST 62ND STREET
MIAMI, FL. 33147

The mailing address of the corporation is:

2662 NORTHWEST 62ND STREET
MIAMI, FL. 33147

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:

25

Article V

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

LESTER KINNON
18740 NORTHWEST 17TH AVENUE
MIAMI, FL. 33056

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

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Registered Agent Signature: LESTER KINNON

Article VI

The name and address of the incorporator is:

ANDREA MCCLAIN
17666 SOUTHWEST 20TH STREET
MIRAMAR, FLORIDA 33029

Incorporator Signature: ANDREA MCCLAIN

Article VII

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

Title: P
ANDREA MCCLAIN
17666 SOUTHWEST 20TH STREET
MIRAMAR, FL. 33029

Title: V
CHRISTOPHER MCCLAIN
17666 SOUTHWEST 20TH STREET
MIRAMAR, FL. 33029

Title: S
LESTER KINNON
18740 NORTHWEST 17TH AVENUE
MIAMI GARDENS, FL. 33056