

October 2, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

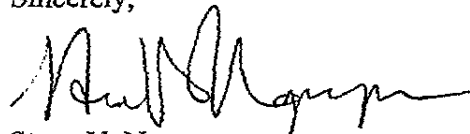
Re: Perfect Hair & Tan, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Perfect Hair & Tan, Inc. Also enclosed is a money order number 552059706 in the amount of \$87.50, representing your filing fee, designation of registered agent fee, fee for a certified copy of the Articles of Incorporation, and Certificate of Status. Please file the Articles of Incorporation and forward to me a certified copy of same and Certificate of Status in the enclosed envelope after it has been filed with your office.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me at (407) 295-8667 (home).

Sincerely,



Steve V. Nguyen

/svn/
Enclosures

9006 Lake Fischer Boulevard
Gotha, Florida 34734-5201

**ARTICLES OF INCORPORATION
OF
PERFECT HAIR & TAN, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the Corporation shall be Perfect Hair & Tan, Inc. The address of the Corporation shall be 9006 Lake Fischer Boulevard, Gotha, Florida 34734-5201.

**ARTICLE II
AUTHORIZED STOCK**

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seventy-five thousand (75,000) share of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

**ARTICLE III
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Stock of the Corporation.

**ARTICLE IV
INCORPORATORS**

The names and addresses of the persons signing these Articles of Incorporation are:

NAMES

Steve V. Nguyen

ADDRESSES

9006 Lake Fischer Boulevard
Gotha, Florida 34734-5201

Tin T. Mai

24 West Orange Street
Apopka, Florida 32703

**ARTICLE V
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights as set forth in Florida Statute §607.0630(2).

**ARTICLE VI
INITIAL REGISTERED OFFICE, REGISTERED
AGENT AND RESIDENT AGENT**

The street address of the initial registered office of this Corporation is 9006 Lake Fischer Boulevard, Gotha, Florida 34734-5201. The name of the initial Registered Agent and Resident Agent of this Corporation is Steve V. Nguyen.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The names and addresses of the initial directors of this Corporation are:

NAMES

ADDRESSES

Steve V. Nguyen

9006 Lake Fischer Boulevard
Gotha, Florida 34734-5201

Tin T. Mai

24 West Orange Street
Apopka, Florida 32703

**ARTICLE VIII
OFFICERS OF THE CORPORATION**

The names and addresses of the Officers are:

NAMES

ADDRESSES

Steve V. Nguyen
President, Treasurer, and Secretary

9006 Lake Fischer Boulevard
Gotha, Florida 34734-5201

Tin T. Mai
Vice-President

24 West Orange Street
Apopka, Florida 32703

ARTICLE IX PURPOSE

The Corporation is to engage in all lawful businesses, and shall have all powers necessary or convenient to effect its purpose.

ARTICLE X INDEMNIFICATION

Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged negligent in any form or for any misconduct in the performance of his or her duties as such director, officer, employee or agent.

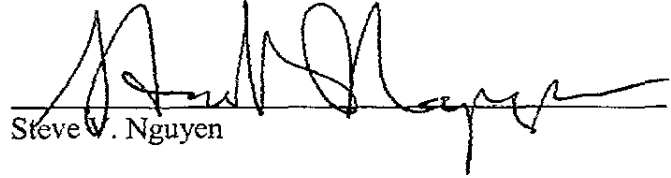
The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this 2 day of October, 2003, and undersigned, being the incorporator, adopts these Articles of Incorporation.


Steve V. Nguyen

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steve V. Nguyen, to me and known to me or who has produced FL DR. Lic. as identification to be the person who executed the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid on this 2 day of October, 2003.




Notary Public State of Florida

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2 day of October, 2003, and undersigned, being the incorporator, adopts these Articles of Incorporation.


Tin T. Mai

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Tin T. Mai, to me and known to me or who has produced FL DR. Lic. as identification to be the person who executed the foregoing Articles of Incorporation and he executed said Articles of Incorporation for the purposes therein expressed.

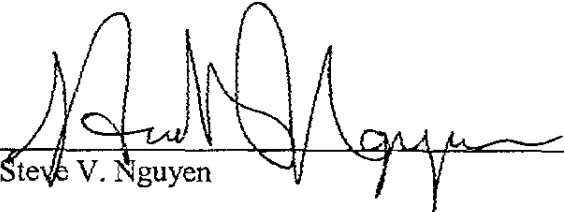
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid on this 2 day of October, 2003.



Joan Russell
Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

I **HEREBY ACCEPT** the appointment to act in the capacity of Registered Agent and Resident Agent and agree to comply with the provisions of the laws of the State of Florida relative to keeping said offices open. I am familiar with and accept the obligations provided for in Florida Statute §607.0505.


Steve V. Nguyen

STATE OF FLORIDA
COUNTY OF Orange

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steve V. Nguyen, to me and known to me to be the person who executed the foregoing Acceptance of Registered Agent and he executed said Acceptance of Registered Agent for the purposes therein expressed.




Notary Public State of Florida

FILED
03 OCT -6 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA