

**Electronic Articles of Incorporation
For**

**P03000132647
FILED
November 14, 2003
Sec. Of State**

BEVERLY HILLS BEAUTY SPA 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:

BEVERLY HILLS BEAUTY SPA INC

Article II

The principal place of business address:

3805 SOUTH WESTSHORE BLVD.
SUITE "A"
TAMPA, FL. 33611

The mailing address of the corporation is:

3805 SOUTH WESTSHORE BLVD.
SUITE "A"
TAMPA, FL. 33611

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:

JOHN E MCALLISTER JR
4625 N. MANHATTAN AVENUE
SUITE "C"
TAMPA, FL. 33614

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

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Registered Agent Signature: JOHN E. MCALLISTER, JR.

Article VI

The name and address of the incorporator is:

CARLOS A. MORALES
3805 SOUTH WESTSHORE BLVD.
SUITE "A"
TAMPA, FLORIDA 33611

Incorporator Signature: CARLOS A. MORALES

Article VII

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

Title: P
CARLOS A MORALES
11500 N. DALE MABRY HWY # 416
TAMPA, FL. 33618

Article VIII

The effective date for this corporation shall be:

11/15/2003