

**Electronic Articles of Incorporation
For**

P04000012912
FILED
January 16, 2004
Sec. Of State

BELLAS BEAUTY SALON, CORP

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:

BELLAS BEAUTY SALON, CORP

Article II

The principal place of business address:

12435 COLLIER BLVD.
103
NAPLES, FL. 34116

The mailing address of the corporation is:

12435 COLLIER BLVD.
103
NAPLES, FL. 34116

Article III

The purpose for which this corporation is organized is:

TO DO BUSINESS IN THE BEAUTY INDUSTRY; BARBER,SPA,
COSMETOLOGY, MASSAGE, PEDICURE, MANICURE

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

VICTOR H CALVI PRESIDE
7838 REGAL HERON CIR
106
NAPLES, FL. 34104

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

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Registered Agent Signature: VICTOR H. CALVI

Article VI

The name and address of the incorporator is:

DAVID SANTIAGO
9265 SW 166 CT

MIAMI FL 33196

Incorporator Signature: DAVID SANTIAGO

Article VII

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

Title: P
VICTOR H CALVI
7839 REGAL HERON CIR #106
NAPLES, FL. 34104

Title: VP
VICTOR H CALVI
7839 REGAL HERON CIR #106
NAPLES, FL. 34104

Title: SEC
ONEIDA M CALVI
7839 REGAL HERO CIR #106
NAPLES, FL. 34104

Title: T
ONEIDA M CALVI
7839 REGAL HERON CIR #106
NAPLES, FL. 34104

Article VIII

The effective date for this corporation shall be:

01/16/2004