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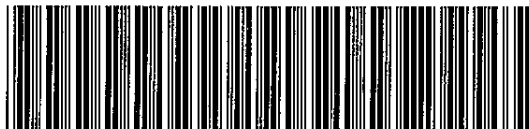
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

Requestor Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Attitude Hair Salon, Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Examiner

Updater

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Acknowledgment

W P Verifier

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Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

EMPIRE

SUBJECT: ATTITUDE HAIR SALON, INC.
Ref. Number: W04000006544

We have received your document for ATTITUDE HAIR SALON, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000023351.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 404A00010422

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ATTITUDE SALON & BOUTIQUE, INC.

THE UNDERSIGNED, have executed the following document for the purpose of forming above named corporation under the laws of the State of Florida, and as incorporator, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

ATTITUDE SALON & BOUTIQUE, INC.

**15601 NW 12 PLACE
PEMBROKE PINES, FL 33028**

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of its filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of a full service unisex spa and salon to the public and private sector and to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended including but not limited to the general work with spa and salon.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation is:

**15601 NW 12 PLACE
PEMBROKE PINES, FL 33028**

and the name of the initial registered agent of this corporation at that address is:

STACY SOLANO

ARTICLE VII- INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five.

STACY SOLANO 15601 NW 12 PLACE PEMBROKE PINES, FL 33028

GEOVANNI SOLANO 15601 NW 12 PLACE PEMBROKE PINES, FL 33028

ARTICLE VIII- A - INCORPORATOR

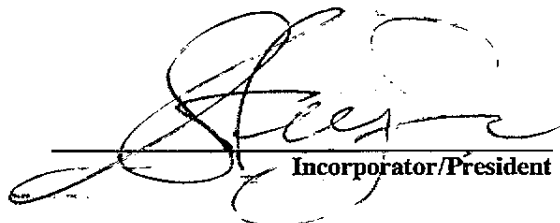
The name and address of the Incorporator shall be:

**STACY SOLANO
15601 NW 12 PLACE
PEMBROKE PINES, FL 33028**

ARTICLE VIII - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 11th day of February 2004.



Incorporator/President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

ATTITUDE SALON & BOUTIQUE, INC.

First that _____ desiring to organize under the
(Name Of Corporation)

laws of the State of FLORIDA with its principal office, as indicated in the articles of
(Florida)

incorporation has named STACY SOLANO located at PEMBROKE PINES County of
(Name of Registered Agent) (City)

BROWARD State of Florida, as its agent to accept service of process within this state.
(County)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Registered agent

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TALLAHASSEE, FLORIDA