

**Electronic Articles of Incorporation
For**

P04000040534
FILED
March 04, 2004
Sec. Of State

BEAUTY EXPRESS OF TAMPA BAY, 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:

BEAUTY EXPRESS OF TAMPA BAY, INC.

Article II

The principal place of business address:

4242 HENDERSON BLVD
TAMPA, FL. 33629

The mailing address of the corporation is:

4242 HENDERSON BLVD
TAMPA, FL. 33629

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:

1000

Article V

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

PAULINE A TRUSTY
4225 LA SORRENTO COURT
TAMPA, FL. 33611

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

**P04000040534
FILED
March 04, 2004
Sec. Of State**

Registered Agent Signature: PAULINE A TRUSTY

Article VI

The name and address of the incorporator is:

PAULINE A TRUSTY
4225 LA SORRENTO COURT
TAMPA, FL 33611

Incorporator Signature: PAULINE A TRUSTY

Article VII

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

Title: P
PAULINE A TRUSTY
4225 LA SORRENTO COURT
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

03/04/2004