

**Electronic Articles of Incorporation
For**

P04000042648
FILED
March 08, 2004
Sec. Of State

AMY BEAUTY SUPPLY 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:

AMY BEAUTY SUPPLY INC

Article II

The principal place of business address:

9119 MERRILL RD.
#40
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

9119 MERRILL RD.
#40
JACKSONVILLE, FL. US 32225

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:

CHARLES Y KIM
10631 CROOKED TREE CT.
JACKSONVILLE, FL. 32256

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

**P04000042648
FILED
March 08, 2004
Sec. Of State**

Registered Agent Signature: CHARLES Y. KIM

Article VI

The name and address of the incorporator is:

CHARLES Y. KIM
10631 CROOKED TREE CT.

JACKSONVILLE, FL 32256

Incorporator Signature: CHARLES Y. KIM

Article VII

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

Title: P/S
CHARLES Y KIM
10631 CROOKED TREE CT.
JACKSONVILLE, FL. 32256 US

Article VIII

The effective date for this corporation shall be:

03/08/2004