

**Electronic Articles of Incorporation
For**

P04000076729
FILED
May 12, 2004
Sec. Of State
thampton

SALLY SPECIALTIES., 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:

SALLY SPECIALTIES., INC.

Article II

The principal place of business address:

1761 LIGHTHOUSE POINTE DR.
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

1761 LIGHTHOUSE POINTE DR.
GULF BREEZE, FL. 32563

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:

SALLY GRIMALDI
1761 LIGHTHOUSE POINTE DR.
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: SALLY GRIMALDI

Article VI

The name and address of the incorporator is:

SALLY GRIMALDI
1761 LIGHTHOUSE POINTE DR.

GULF BREEZE, FL 32563

Incorporator Signature: SALLY GRIMALDI

Article VII

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

Title: P
SALLY GRIMALDI
1761 LIGHTHOUSE POINTE DR.
GULF BREEZE, FL. 32563

Title: VP
JAMES GRIMALDI SR
1761 LIGHTHOUSE POINTE DR.
GULF BREEZE, FL. 32563

Title: TREA
SALLY GRIMALDI
1761 LIGHTHOUSE POINTE DR.
GULF BREEZE, FL. 32563

Title: SEC
JAMES GRIMALDI SR
1761 LIGHTHOUSE POINTE DR.
GULF BREEZE, FL. 32563