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FLORIDA PROFIT CORPORATION OR P.A.

PHealy Inc.

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FAX AUDIT # 1104001404203

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **PHealy Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
373 W. Claridge Street, Satellite Beach, Florida 32937.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Beauty Salon.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

William Shervey, 373 W. Claridge Street, Satellite Beach, Florida 32937

The initial officers of the corporation are:

Debbe Shervey, President, 373 W. Claridge Street, Satellite Beach, Florida 32937

Maryellen Healy, Vice-President 426 N. Neptune Dr., Satellite Beach, Florida 32937

William Shervey, Treasurer, 373 W. Claridge Street, Satellite Beach, Florida 32937

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: William Shervey, 373 W. Claridge Street, Satellite Beach, Florida 32937. Located in the County of Brevard.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: William Shervey
William Shervey

Date: July 1, 2004

Signature: Mark Schiff
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: July 1, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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