

**Electronic Articles of Incorporation
For**

P04000123614
FILED
August 26, 2004
Sec. Of State
thampton

SARAI'S BEAUTY SALON & REPOSIUM, 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:

SARAI'S BEAUTY SALON & REPOSIUM, INC.

Article II

The principal place of business address:

6326 JOHNSON STREET
HOLLYWOOD, FL. US 33023

The mailing address of the corporation is:

2300 WEST FLAMINGO DRIVE
MIRAMAR, FL. US 33023

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:

DIANNE LANIER
2300 WEST FLAMINGO DRIVE
MIRAMAR, FL. 33023

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

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Registered Agent Signature: DIANNE LANIER

Article VI

The name and address of the incorporator is:

DIANNE LANIER
2300 WEST FLAMINGO DRIVE
MIRAMAR, FL 33023

Incorporator Signature: DIANNE LANIER

Article VII

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

Title: P
DIANNE LANIER
2300 WEST FLAMINGO DRIVE
MIRAMAR, FL. 33023 US

Title: VP
DERWIN LANIER SR.
2300 WEST FLAMINGO DRIVE
MIRAMAR, FL. 33023 US

Title: S
DERWIN LANIER JR.
2300 WEST FLAMINGO DRIVE
MIRAMAR, FL. 33023 US

Title: T
DIANNE LANIER
2300 WEST FLAMINGO DRIVE
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

08/26/2004