

**Electronic Articles of Incorporation
For**

P04000155576
FILED
November 15, 2004
Sec. Of State
jshivers

BRANDI'S BEAUTY, 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:

BRANDI'S BEAUTY, INC.

Article II

The principal place of business address:

812 NORTH US HWY 41
RUSKIN, FL. 33570

The mailing address of the corporation is:

812 NORTH US HWY 41
RUSKIN, FL. 33570

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF BEAUTY SUPPLY RETAIL; AND□□□□

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:

BRANDI S DENK
807 4TH AVE. SW
RUSKIN, FL. 33570

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

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Registered Agent Signature: BRANDI S. DENK

Article VI

The name and address of the incorporator is:

BRANDI S. DENK
807 4TH AVE. SW
RUSKIN, FL 33570

Incorporator Signature: BRANDI S. DENK

Article VII

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

Title: DPT
BRANDI S DENK
807 4TH AVE. SW
RUSKIN, FL. 33570

Title: DVPS
CONNIE A LEMOYNE
687 DUNCAN AVE.
ISHPEMING, MI. 49849

Article VIII

The effective date for this corporation shall be:

11/15/2004