

**Electronic Articles of Incorporation
For**

P04000165748
FILED
December 09, 2004
Sec. Of State
thampton

LE EGYPTIAN SALON AND SPA, CORP.

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:

LE EGYPTIAN SALON AND SPA, CORP.

Article II

The principal place of business address:

3606 N ARLINGTON AVE
TAMPA, FL. 33603

The mailing address of the corporation is:

3606 N ARLINGTON AVE
TAMPA, FL. 33603

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:

1

Article V

The name and Florida street address of the registered agent is:

HECTOR BEZA
3606 N ARLINGTON AVE
TAMPA, FL. 33603

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

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Registered Agent Signature: HECTOR BEZA

Article VI

The name and address of the incorporator is:

HECTOR L BEZA
3606 N ARLINGTON AVE
TAMPA
FL 33603

Incorporator Signature: HECTOR L BEZA

Article VII

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

Title: P
OLGA DIAZ
3606 N ARLINGTON AVE
TAMPA, FL. 33603

Title: VP
HECTOR BEZA
3606 N ARLINGTON AVE
TAMPA, FL. 33603

Title: S
YNIA SANCHEZ
3606 N ARLINGTON AVE
TAMPA, FL. 33603

Article VIII

The effective date for this corporation shall be:

01/01/2005