

**Electronic Articles of Incorporation
For**

P05000052833
FILED
April 08, 2005
Sec. Of State
bmcknight

BANGZ N' BURNZ SALON & SPA INCORPORATED

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:

BANGZ N' BURNZ SALON & SPA INCORPORATED

Article II

The principal place of business address:

14305 FARMINGTON BOULEVARD
TAMPA, FL. US 33625

The mailing address of the corporation is:

14305 FARMINGTON BOULEVARD
TAMPA, FL. US 33625

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:

2

Article V

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

KAREN R SURIS
14305 FARMINGTON BOULEVARD
TAMPA, FL. FL

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

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Registered Agent Signature: KAREN R. SURIS

Article VI

The name and address of the incorporator is:

KAREN SURIS
14305 FARMINGTON BOULEVARD
TAMPA, FLORIDA 33625

Incorporator Signature: KAREN R.SURIS

Article VII

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

Title: P
KAREN R SURIS
14305 FARMINGTON BOULEVARD
TAMPA, FL. 33625 US

Title: VP
GARY M SURIS
14305 FARMINGTON BOULEVARD
TAMPA, FL. 33625

Article VIII

The effective date for this corporation shall be:

04/07/2005