

**Electronic Articles of Incorporation
For**

P05000061937
FILED
April 27, 2005
Sec. Of State
jshivers

THAT'S A WRAP HAIR SALON AND SPA, 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:

THAT'S A WRAP HAIR SALON AND SPA, INC.

Article II

The principal place of business address:

20709 N.W. 2ND AVE
MIAMI, FL. US 33169

The mailing address of the corporation is:

20709 N.W. 2ND AVE
MIAMI, FL. US 33169

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:

K.B. SHARP, P.A.
99 N.W. 183RD STREET
240
MIAMI, FL. 33169

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

P05000061937
FILED
April 27, 2005
Sec. Of State
jshivers

Registered Agent Signature: KISHASHA SHARP

Article VI

The name and address of the incorporator is:

KISHASHA SHARP
99 N. W. 183RD
SUITE 240
MIAMI, FL

Incorporator Signature: KISHASHA SHARP

Article VII

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

Title: P
DEWAYNE RICHARDSON
4942 SW 167TH AVE
MIRAMAR, FL. 33027 US

Title: VP
RENESSA RICHARDSON
4942 SW 167TH AVE
MIRAMAR, FL. 33027 US

Title: D
NATOSHA GRIMSLEY
1150 HIATUS RD
PEMBROKE PINES, FL. 33026 US