

**Electronic Articles of Incorporation
For**

P05000084303
FILED
June 13, 2005
Sec. Of State
bmcknight

SECOND LOOK SALON, 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:

SECOND LOOK SALON, INC

Article II

The principal place of business address:

4424 5TH STREET WEST
BRADENTON, FL. US 34205

The mailing address of the corporation is:

4424 5TH STREET WEST
BRADENTON, FL. US 34205

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:

5000

Article V

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

NANCY A WAKELAND
707 61ST ST NW
BRADENTON, FL. 34209

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

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Registered Agent Signature: NANCY WAKELAND

Article VI

The name and address of the incorporator is:

NANCY WAKELAND
707 61ST ST NW
BRADENTON, FL
34209

Incorporator Signature: NANCY WAKELAND

Article VII

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

Title: P
NANCY A WAKELAND
707 61ST ST NW
BRADENTON, FL. 34209 US

Title: VP
TED A WAKELAND
707 61ST ST NW
BRADENTON, FL. 34209 US