Electronic Articles of Incorporation For

P05000146769 FILED November 02, 2005 Sec. Of State shawkes

VANESSA'S JEWELRY BOX & HAIR ACCESSORIES 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:

VANESSA'S JEWELRY BOX & HAIR ACCESSORIES INC.

Article II

The principal place of business address:

22191 MARTELLA AVE BOCA RATON, FL. 33433

The mailing address of the corporation is:

22191 MARTELLA AVE BOCA RATON, FL. 33433

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:

Article V

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

SILVIA E CERBINI MRS. 22191 MARTELLA AVE BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SILVIA CERBINI

Article VI

The name and address of the incorporator is:

SILVIA CERBINI 22191 MARTELLA AVE BOCA RATON, FL. 33433

Incorporator Signature: SILVIA CERBINI

Article VII

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

Title: P SILVIA E CERBINI MRS. 22191 MARTELLA AVE BOCA RATON, FL. 33433 P05000146769 FILED November 02, 2005 Sec. Of State shawkes