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HAIR SPA II, INC.

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**ARTICLES OF INCORPORATION
OF
Hair Spa II, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Hair Spa II, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the Corporation shall begin on November 17th, 2005.

ARTICLE III

The street address of the principal office of the Corporation is 9712 Pines Boulevard, Pembroke Pines, Florida 33024.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 9712 Pines Boulevard, Pembroke Pines, Florida 33024. The initial registered agent for the Corporation at that address is Dudley L. Lee.

ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and addresses of the persons who will serve on the initial board of directors are: Rose M. Lee of 7980 North French Drive, Apt. #106, Pembroke Pines, Florida 33024, Dudley L. Lee of 7980 North French Drive, Apt. #106, Pembroke Pines, Florida 33024 and Deborah Lee of 9804 Midland Turn, Marlborough, Maryland 20772.

Prepared By:

Michael H. Merino, Esq.
Michael H. Merino, P.A.
9741 Orange Drive
Davis, FL 33314
Florida Bar # 0082073
(954)321-7701

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ARTICLE VII

The Officers of the Corporation shall be:

President:	Dudley L. Lee
Vice-President:	Rose M. Lee
Secretary and Treasurer:	Deborah Lee

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these Articles of Incorporation are/is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE IX

The name and street address of the Incorporator is: Michael H. Merino, Esq. of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17th day of November, 2005.


Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hair Spa II, Inc., Inc. at the place designated by the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: November 17th, 2005


Name: DUDLEY L. LEE / signed by
attorney-in-fact, Michael H. Merino

Prepared By:

Michael H. Merino, Esq.
Michael H. Merino, P.A.
6741 Orange Drive
Davie, FL 33314
Florida Bar # 0082073
(954)321-7701

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