

**Electronic Articles of Incorporation
For**

P05000153612
FILED
November 18, 2005
Sec. Of State
jshivers

HOUSTON BEAUTY LOUNGE LIMITED, 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:

HOUSTON BEAUTY LOUNGE LIMITED, INC.

Article II

The principal place of business address:

1166 KANE CONCOURSE
SUITE 300
BAY HARBOR, FL. 33154

The mailing address of the corporation is:

1166 KANE CONCOURSE
SUITE 300
BAY HARBOR, FL. 33154

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:

1000

Article V

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

JACOB J GIVNER
1177 KANE CONCOURSE
SUITE 232
BAY HARBOR, FL. 33154

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

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Registered Agent Signature: JACOB GIVNER

Article VI

The name and address of the incorporator is:

BERNARD KLEPACH
1166 KANE CONCOURSE
SUITE 300
BAY HARBOR, FLORIDA 33154

Incorporator Signature: BERNARD KLEPACH

Article VII

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

Title: D
BERNARD KLEPACH
1166 KANE CONCOURSE, SUITE 300
BAY HARBOR, FL. 33154

Article VIII

The effective date for this corporation shall be:

11/18/2005