

**Electronic Articles of Incorporation
For**

P05000158895
FILED
December 05, 2005
Sec. Of State
thampton

ZEN BEAUTY STUDIO, 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:

ZEN BEAUTY STUDIO, INC.

Article II

The principal place of business address:

10012 TWEEN WATERS ST.
CLERMONT, FL. US 34715

The mailing address of the corporation is:

10012 TWEEN WATERS ST.
CLERMONT, FL. US 34715

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON □ □

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

NHIEN DANG
10012 TWEEN WATERS ST.
CLERMONT, FL. 34715

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

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Registered Agent Signature: NHIEN DANG

Article VI

The name and address of the incorporator is:

NHIEN DUC DANG
10012 TWEEN WATERS ST.
CLERMONT FL, 34715

Incorporator Signature: NHIEN DUC DANG

Article VII

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

Title: PVST
NHIEN DANG
10012 TWEEN WATERS ST.
CLERMONT, FL. 34715 US

Title: D
NHIEN DANG
10012 TWEEN WATERS ST.
CLERMONT, FL. 34715 US

Title: D
MINH DANG
13160 GARNET AVE
APPLE VALLEY, MN. 55124 US

Article VIII

The effective date for this corporation shall be:

12/05/2005