

**Electronic Articles of Incorporation
For**

P06000003959
FILED
January 09, 2006
Sec. Of State
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ALTERED IMAGE, 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:

ALTERED IMAGE, INC.

Article II

The principal place of business address:

1312 APOLLO BEACH BLVD
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

6344 FLAMINGO DRIVE
APOLLO BEACH, FL. 33572

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS RELATING TO A HAIR SALON.

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:

DAVID THOMSON
6344 FLAMINGO DRIVE
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: DAVID THOMSON

Article VI

The name and address of the incorporator is:

DAVID THOMSON
6344 FLAMINGO DRIVE

APOLLO BEACH, FL 33572

Incorporator Signature: DAVID THOMSON

Article VII

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

Title: P
DAVID THOMSON
6344 FLAMINGO DRIVE
APOLLO BEACH, FL. 33572

Title: S, T
ALICIA BROWN
6344 FLAMINGO DRIVE
APOLLO BEACH, FL. 33572