

**Electronic Articles of Incorporation
For**

**P06000024315
FILED
February 17, 2006
Sec. Of State
thampton**

NEW IMAGE SALON, 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:

NEW IMAGE SALON, INC

Article II

The principal place of business address:

855 N. PARK AVENUE
SUITE 1
APOPKA, FL. US 32712

The mailing address of the corporation is:

855 N. PARK AVENUE
SUITE 1
APOPKA, FL. US 32712

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:

500

Article V

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

ANA M CLADERON
314 LANCER OAK DRIVE
APOPKA, FL. 32712

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

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Registered Agent Signature: ANA MARIA CALDERON

Article VI

The name and address of the incorporator is:

ANA MARIA CALDERON
314 LANCER OAK DRIVE

APOPKA, FL 32712

Incorporator Signature: ANA MARIA CALDERON

Article VII

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

Title: P
ANA M CALDERON
314 LANCER OAK DRIVE
APOPKA, FL. 32712 US

Title: VP
ANA M CALDERON
314 LANCER OAK DRIVE
APOPKA, FL. 32712 US

Article VIII

The effective date for this corporation shall be:

02/17/2006