

**Electronic Articles of Incorporation
For**

P06000024514
FILED
February 17, 2006
Sec. Of State
jshivers

NATHALIE'S BEAUTY SHOPS 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:

NATHALIE'S BEAUTY SHOPS INC.

Article II

The principal place of business address:

2432 N. SR 7
LAUDERDALE LAKES, FL. 33313

The mailing address of the corporation is:

2432 N. SR 7
LAUDERDALE LAKES, FL. 33313

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:

100,000

Article V

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

NATHALIE MAUREPAS
4253 NW 55 PL
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: NATHALIE MAUREPAS

Article VI

The name and address of the incorporator is:

NATHALIE MAUREPAS
4253 NW 55 PL

COCONUT CREEK - FL - 33073

Incorporator Signature: NATHALIE MAUREPAS

Article VII

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

Title: P
NATHALIE MAUREPAS
4253 NW 55 PL
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

02/17/2006