

**Electronic Articles of Incorporation
For**

P06000068387
FILED
May 15, 2006
Sec. Of State
jshivers

EXCLUSIVE BODY WAX & 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:

EXCLUSIVE BODY WAX & SALON INC.

Article II

The principal place of business address:

1810 N SEMORAN BLVD
SUITE 124
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

1810 N SEMORAN BLVD
SUITE 124
WINTER PARK, FL. US 32792

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:

LISA MIHM
2377 BLOSSOMWOOD DRIVE
OVIEDO, FL. 32765

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

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Registered Agent Signature: LISA MIHM

Article VI

The name and address of the incorporator is:

LISA MIHM
2377 BLOSSOMWOOD DRIVE
OVIEDO, FL 32765 US

Incorporator Signature: LISA MIHM

Article VII

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

Title: P
LISA MIHM
2377 BLOSSOMWOOD DRIVE
OVIEDO, FL. 32765 US

Title: VP
MATTHEW MIHM
2377 BLOSSOMWOOD DRIVE
OVIEDO, FL. 32765 US

Article VIII

The effective date for this corporation shall be:

05/10/2006