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ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JOY'S DIVA'S BEAUTY SALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16678 NE 10TH AVENUE N MIAMI BCH, FL 33162

ARTICLE HI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

JOAN MAPP

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOAN MAPP

16678 NE 10TH AVENUE

N MIAMI BCH, FL 33162

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JOAN MAPP 16678 NE 10TH AVE, N MIAMI BCH FL 33162.

ARTICLE VI DIRECTORS

The name(s) and address(es) of the initial directors are:

JOAN MAPP 16678 NE 10TH AVENUE, N MIAMI BCH FL 33162.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of June, 2006.

Signature Joan Mapp

Signature-

Signature-

Sworn to and subscribed before me this 14th day of June, 2006.

Notary Public

D. V. MARSH
MY COMMISSION # DD 317920
EXPIRES: June 21, 2008
Bondad Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: JOY'S DIVA'S BEAUTY SALON, INC.
- 2. The name and address of the registered agent and office is:

JOAN MAPP 16678 NE 10TH AVENUE

N MIAMI BCH, FL 33162.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Signature

Date

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