

**Electronic Articles of Incorporation
For**

P06000085280
FILED
June 23, 2006
Sec. Of State
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ELIZABETH'S BEAUTY SALON & SHOP CORP

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:

ELIZABETH'S BEAUTY SALON & SHOP CORP

Article II

The principal place of business address:

3701 DAVID BOULEVARD
FT LAUDERDALE, FL. 33314

The mailing address of the corporation is:

3701 DAVID BOULEVARD
FT LAUDERDALE, FL. 33314

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

Article V

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

CRUZ E NARVAEZ
1951 SW 37 TERRACE
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: CRUZ ELIZABETH NARVAEZ

Article VI

The name and address of the incorporator is:

ILEANA ARAGON
19630 NW 82 CT

HIALEAH FLORIDA 33015

Incorporator Signature: ILEANA ARAGON

Article VII

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

Title: P
CRUZ E NARVAEZ
1951 SW 37 TERRACE
FT LAUDERDALE, FL. 33312

Article VIII

The effective date for this corporation shall be:

06/20/2006