

**Electronic Articles of Incorporation
For**

P06000086895
FILED
June 27, 2006
Sec. Of State
dwhite

POLLEY'S BEAUTY BOUTIQUE, 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:

POLLEY'S BEAUTY BOUTIQUE, INC.

Article II

The principal place of business address:

2875 JAMAICA STREET
SARASOTA, FL. 34231

The mailing address of the corporation is:

2875 JAMAICA STREET
SARASOTA, FL. 34231

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:

1 SHARE

Article V

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

SHERRY POLLEY
2875 JAMAICA STREET
SARASOTA, FL. 34231

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

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Registered Agent Signature: SHERRY POLLEY

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET
SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
SHERRY POLLEY
2875 JAMAICA STREET
SARASOTA, FL. 34231

Title: S
SHERRY POLLEY
2875 JAMAICA STREET
SARASOTA, FL. 34231

Title: VP/T
ANTHONY TOMPKINS
2875 JAMAICA STREET
SARASOTA, FL. 34231

Title: D
ANTHONY TOMPKINS
2875 JAMAICA STREET
SARASOTA, FL. 34231