

**Electronic Articles of Incorporation
For**

P06000105996
FILED
August 15, 2006
Sec. Of State
bmcknight

PERFECTING IMAGES SALON AND SPA 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:

PERFECTING IMAGES SALON AND SPA INC

Article II

The principal place of business address:

11112 APPLE BLOSSOM TRAIL WEST
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

11112 APPLE BLOSSOM TRAIL WEST
JACKSONVILLE, FL. 32216

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL
ACT OR ACTIVITY FOR WHICH A FULL DAY SPA CORPORATION MAY
ORGANIZE UNDER THE GENERAL CORPORATION LAW OF THE STATE OF
FLORIDA

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:

PHYLLIS L CULLINS
11112 APPLE BLOSSOM TRAIL WEST
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: PHYLLIS L CULLINS

Article VI

The name and address of the incorporator is:

MAREL L MILLS
12358 MANGROVE FOREST COURT

JACKSONVILLE FLORIDA 32218

Incorporator Signature: MAREL L MILLS

Article VII

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

Title: PRES
PHYLLIS L CULLINS
11112 APPLE BLOSSOM TRAIL WEST
JACKSONVILLE, FL. 32216

Title: VP
MAREL L MILLS
12358 MANGROVE FOREST COURT
JACKSONVILLE, FL. 32218

Title: SEC
MAREL L MILLS
12358 MANGROVE FOREST COURT
JACKSONVILLE, FL. 32218

Title: TRE
BERNARD WASHINGTON
11742 TORTOISE WAY
JACKSONVILLE, FL. 32218

Title: D
JOHN SAMUELS
821 PONDRAS LANE
JACKSONVILLE, FL. 32218

Title: D
MONIQUE SAMUELS
821 PONDRAS LANE
JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

08/08/2006