

**Electronic Articles of Incorporation
For**

P06000127339
FILED
October 05, 2006
Sec. Of State
jshivers

THE HETHERINGTON GROUP, 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:

THE HETHERINGTON GROUP, INC.

Article II

The principal place of business address:

530 BURNS LANE
SARASOTA, FL. US 34236

The mailing address of the corporation is:

8464 KAYWOOD RD
SARASOTA, FL. US 34243

Article III

The purpose for which this corporation is organized is:

HAIR SALON AND DAY SPA.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

RICHARD A HETHERINGTON
530 BURNS LANE
SARASOTA, FL. 34236

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

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Registered Agent Signature: RICHARD A HETHERINGTON

Article VI

The name and address of the incorporator is:

RICHARD A HETHERINGTON
530 BURNS LANE

SARASOTA FL 34236

Incorporator Signature: RICHARD A HETHERINGTON

Article VII

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

Title: PSTD
RICHARD HETHERINGTON
530 BURNS LANE
SARASOTA, FL. 34236 US

Title: VP
DEREK N LOCKWOOD
530 BURNS LANE
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

10/04/2006