

**Electronic Articles of Incorporation
For**

P07000015934
FILED
February 05, 2007
Sec. Of State
wcunningham

BOOM HAIR 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:

BOOM HAIR INC.

Article II

The principal place of business address:

1441 E. FLETCHER AVE
SUITE 131
TAMPA, FL. US 33612

The mailing address of the corporation is:

8 CHATHAM SQUARE
SUITE 702
NEW YORK, NY. US 10038

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:

1000

Article V

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

BECKY LIANG PR
1441 E. FLETCHER AVE
SUITE 131
TAMPA, FL. 33612

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

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Registered Agent Signature: BECKY LIANG

Article VI

The name and address of the incorporator is:

BECKY LIANG
1441 E. FLETCHER AVE
SUITE 131
TAMPA, FL 33612

Incorporator Signature: BECKY LIANG

Article VII

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

Title: P
BECKY LIANG
1441 E. FLETCHER AVE SUITE 131
TAMPA, FL. 33612 US

Article VIII

The effective date for this corporation shall be:

02/02/2007