

**Electronic Articles of Incorporation
For**

P07000017737
FILED
February 08, 2007
Sec. Of State
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HAINES CITY BEAUTY SALON, 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:

HAINES CITY BEAUTY SALON, INC

Article II

The principal place of business address:

902 LILY AVE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

902 LILY AVE
HAINES CITY, FL. 33844

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:

ELEUTERIO RESENDIZ
902 LILY
HAINES CITY, FL. 33844

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

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Registered Agent Signature: ELEUTERIO RESENDIZ

Article VI

The name and address of the incorporator is:

LONDON EXPRESS INTERNATIONAL , INC
2750 MICHIGAN AVE
B-2
KISSIMMEE FLORIDA 34744

Incorporator Signature: C.LONDON

Article VII

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

Title: P
ELEUTERIO RESENDIZ
902 LILY AVE
HAINES CITY, FL. 33844

Title: VP
ALBA TORRES
124 HENVE CT
DAVAMPORT, FL. 33896

Title: S
IRIS TORRES
575 LIVE OAK AVE #5305
HAINES CITY, FL. 33844

Article VIII

The effective date for this corporation shall be:

02/07/2007