

Electronic Articles of Incorporation For

**P07000020389
FILED
February 14, 2007
Sec. Of State
bmcknight**

GINA DI ROMA HAIR & NAIL 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:

GINA DI ROMA HAIR & NAIL SALON, INC.

Article II

The principal place of business address:

830 E. OAKLAND PARK BLVD.
SUITE 120
FT. LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

661 NW 65TH AVENUE
PLANTATION, FL. US 33317

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:

100

Article V

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

IOANNOU & IOANNOU, LLP
18851 NE 29TH AVENUE
SUITE 719
AVENTURA, FL. 33180

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

P07000020389
FILED
February 14, 2007
Sec. Of State
bmcknight

Registered Agent Signature: JOHN IOANNOU

Article VI

The name and address of the incorporator is:

JOHN IOANNOU
18851 NE 29TH AVENUE
SUITE 719
AVENTURA, FL 33180

Incorporator Signature: JOHN IOANNOU

Article VII

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

Title: P
CARMINA D KATSAITIS
661 NW 65TH AVENUE
PLANTATION, FL. 33317 US

Title: VP
ROSA MARIA KATSAITIS
661 NW 65TH AVENUE
PLANTATION, FL. 33317 US