

**Electronic Articles of Incorporation
For**

P07000024162
FILED
February 23, 2007
Sec. Of State
thampton

SHEAR HEAVEN, INC.-A PLACE OF BEAUTY

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:

SHEAR HEAVEN, INC.-A PLACE OF BEAUTY

Article II

The principal place of business address:

867 CUMBERLAND ROAD
VENICE, FL. 34293

The mailing address of the corporation is:

867 CUMBERLAND ROAD
VENICE, FL. 34293

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:

2000

Article V

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

DEBRA A ZIMMERMAN
867 CUMBERLAND ROAD
VENICE, FL. 34293

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

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Registered Agent Signature: DEBRA A. ZIMMERMAN

Article VI

The name and address of the incorporator is:

DEBRA A. ZIMMERMAN
867 CUMBERLAND ROAD

VENICE, FL 34293

Incorporator Signature: DEBRA A. ZIMMERMAN

Article VII

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

Title: DIR
DEBRA A ZIMMERMAN
867 CUMBERLAND ROAD
VENICE, FL. 34293

Title: DIR
AMBER D HANSEN
1296 SKAGWAY TERRACE
NORTH PORT, FL. 34286

Article VIII

The effective date for this corporation shall be:

02/21/2007