

**Electronic Articles of Incorporation
For**

P07000037298
FILED
March 23, 2007
Sec. Of State
jshivers

HOLLYWOOD EUROPEAN WAX CENTER, 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:

HOLLYWOOD EUROPEAN WAX CENTER, INC.

Article II

The principal place of business address:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL. 33180

The mailing address of the corporation is:

20803 BISCAYNE BOULEVARD
SUITE 101
AVENTURA, FL. 33180

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:

500

Article V

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

PERLA BURSZTEIN
16541 NE 26TH PLACE
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: PERLA BURSZTEIN

Article VI

The name and address of the incorporator is:

PERLA BURSZTEIN
16541 NE 26TH PLACE

NORTH MIAMI BEACH, FL. 33160

Incorporator Signature: PERLA BURSZTEIN

Article VII

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

Title: D
PERLA BURSZTEIN
16541 NE 26TH PLACE
NORTH MIAMI BEACH, FL. 33160

Title: D
ADAM BURSZTEIN
3815 NE 170TH STREET
NORHT MIAMI BEACG, FL. 33160

Title: D
FANNY SEGAL
7000 ISLAND BLVD., APT, 2904
AVENTURA, FL. 33160

Title: D
DANA SEGAL
7000 ISLAND BLVD., APT. 2904
AVENTURA, FL. 33160