

**Electronic Articles of Incorporation
For**

P07000045315
FILED
April 12, 2007
Sec. Of State
jshivers

ACTION 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:

ACTION BEAUTY SALON INC

Article II

The principal place of business address:

6050 NW 27TH AVE
MIAMI, FL. US 33142

The mailing address of the corporation is:

6050 NW 27TH AVE
MIAMI, FL. US 33142

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:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL. 33169

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

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Registered Agent Signature: DERHY DVIR

Article VI

The name and address of the incorporator is:

ANDREA MCCLAIN 17
666 SW 20TH STREET
MI
RAMAR, FL 33029

Incorporator Signature: MCCLAIN ANDREA

Article VII

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

Title: P
ANDREA MCCLAIN
17666 SOUTHWEST 20TH STREET
MIRAMAR, FL. 33142 US

Title: V
CHRISTOPHER MCCLAIN
17666 SOUTHWEST 20TH STREET
MIRAMAR, FL. 33029 US

Title: S
ALEXANDRIA WIGGINS
6050 NW 27TH AVE
MIAMI, FL. 33142 US