

Electronic Articles of Incorporation For

**P07000076062
FILED
July 02, 2007
Sec. Of State
bmcknight**

CACHE' 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:

CACHE' BEAUTY SALON, INC.

Article II

The principal place of business address:

936 S HOWARD AVE
SUITE E
TAMPA, FL. US 33606

The mailing address of the corporation is:

936 S HOWARD AVE
SUITE E
TAMPA, FL. US 33606

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:

7500 COMMON STOCK SHARES \$1.00 PAR VALUE

Article V

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

KATHERINE QUEVEDO
11007 N 56TH STREET
SUITE 209
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: KATHERINE QUEVEDO

Article VI

The name and address of the incorporator is:

KATHERINE QUEVEDO
11007 N 56TH STREET
SUITE 209
TEMPLE TERRACE, FL 33617

Incorporator Signature: KATHERINE QUEVEDO

Article VII

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

Title: P
MARIA Y ALEJO
11015 WINGATE DR
TAMPA, FL. 33624 US

Title: VP
VIVIAN C HENRIQUEZ
4451 AMBERLY OAKS CT
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

06/29/2007