

**Electronic Articles of Incorporation
For**

P07000093303
FILED
August 20, 2007
Sec. Of State
Ipooe

ELLIE REZ, 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:

ELLIE REZ, INC.

Article II

The principal place of business address:

1625 79TH ST. CSWY #1009
N. BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

1625 79TH ST. CSWY #1009
N. BAY VILLAGE, FL. 33141

Article III

The purpose for which this corporation is organized is:

BEAUTY SERVICE PROVIDER

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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

ELHAM REZAPOLVI
1625 79TH ST. CSWY #1009

N. BAY VILLAGE FL 33141

Incorporator Signature: ELHAM REZAPOLVI

Article VII

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

Title: PVST
ELLIE REZAPOLVI
1625 79TH ST. CSWY #1009
N. BAY VILLAGE, FL. 33141

Title: D
ELLIE REZAPOLVI
1625 79TH ST. CSWY #1009
N. BAY VILLAGE, FL. 33141

Article VIII

The effective date for this corporation shall be:

08/15/2007