

**Electronic Articles of Incorporation
For**

P07000094456
FILED
August 22, 2007
Sec. Of State
bmcknight

LIUBY'S BEAUTY SUPPLIES 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:

LIUBY'S BEAUTY SUPPLIES INC

Article II

The principal place of business address:

6811 N CLEARVIEW AVE
TAMPA, FL. 33614

The mailing address of the corporation is:

6811 N CLEARVIEW AVE
TAMPA, FL. 33614

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:

HABANA MULTISERVICES INC
2722 TAMPA BAY BLVD
TAMPA, FL. FLORIDA

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

P07000094456
FILED
August 22, 2007
Sec. Of State
bmcknight

Registered Agent Signature: MYRIAN KISER

Article VI

The name and address of the incorporator is:

HABANA MULTISERVICES INC
2722 TAMPA BAY BLVD

TAMPA , FL - 33607

Incorporator Signature: MYRIAN KISER

Article VII

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

Title: P
LIUBY MILIAN
6811 N CLEARWATER AVE
TAMPA, FL. 33614

Title: VP
ISMAEL ALVAREZ
6811 N CLEARWATER AVE
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

08/22/2007