

**Electronic Articles of Incorporation
For**

P07000103403
FILED
September 17, 2007
Sec. Of State
jshivers

BEAUTY AND THE BEAST SALON, SPA AND TANNING, 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:

BEAUTY AND THE BEAST SALON, SPA AND TANNING, INC.

Article II

The principal place of business address:

822 TAMiami TRAIL
1
PORT CHARLOTTE, FL. US 33952

The mailing address of the corporation is:

822 TAMiami TRAIL
1
PORT CHARLOTTE, FL. US 33952

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:

500000

Article V

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

BRIDGET CROWELL
822 TAMIAMITRAIL
1
PORT CHARLOTTE, FL. 33952

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

P07000103403
FILED
September 17, 2007
Sec. Of State
jshivers

Registered Agent Signature: BRIDGET CROWELL

Article VI

The name and address of the incorporator is:

LARRY A LACKEY, SR.
15 PARADISE PLAZA
298
SARASOTA, FL 34239

Incorporator Signature: LARRY A LACKEY, SR.

Article VII

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

Title: P,DI
BRIDGET CROWELL
822 TAMiami TRAIL
PORT CHARLOTTE, FL. 33952 US

Title: S,TR
BRIDGET CROWELL
822 TAMiami TRAIL-1
PORT CHARLOTTE, FL. 33952 US

Article VIII

The effective date for this corporation shall be:

09/17/2007