

**Electronic Articles of Incorporation
For**

P08000005495
FILED
January 15, 2008
Sec. Of State
jshivers

SABBATHS BEAUTY 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:

SABBATHS BEAUTY INC

Article II

The principal place of business address:

1217 SW 48TH TERRACE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

1217 SW 48TH TERRACE
DEERFIELD BEACH, FL. 33442

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:

KELLEY P KAPP
1217 SW 48TH TERRACE
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: KELLEY P. KAPP

Article VI

The name and address of the incorporator is:

KELLEY P. KAPP
1217 SW 48TH TERRACE

DEERFIELD BEACH FL 33442

Incorporator Signature: KELLEY P. KAPP

Article VII

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

Title: P
KELLEY P KAPP
1217 SW 48TH TERRACE
DEERFIELD BEACH, FL. 33442

Title: VP
LUIZ FERNANDO C DA SILVA
1217 SW 48TH TERRACE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

01/20/2008