

**Electronic Articles of Incorporation
For**

P08000037401
FILED
April 14, 2008
Sec. Of State
cgolden

ULTIMATE IMAGE COSMETIC CENTER, 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:

ULTIMATE IMAGE COSMETIC CENTER, INC.

Article II

The principal place of business address:

29750 US HIGHWAY 19 NORTH
SUITE 207
CLEARWATER, FL. 33761

The mailing address of the corporation is:

29750 US HIGHWAY 19 NORTH
SUITE 207
CLEARWATER, FL. 33761

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:

100

Article V

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

KARL SWANSON
29750 US HIGHWAY 19 NORTH
SUITE 207
CLEARWATER, FL. 33761

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

P08000037401
FILED
April 14, 2008
Sec. Of State
cgolden

Registered Agent Signature: KARL SWANSON

Article VI

The name and address of the incorporator is:

KARL SWANSON
29750 US HIGHWAY 19 NORTH
SUITE 207
CLEARWATER, FL 33761

Incorporator Signature: KARL SWANSON

Article VII

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

Title: P
KARL SWANSON
29750 US HIGHWAY 19 NORTH
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

04/11/2008