Electronic Articles of Incorporation For

P08000038207 FILED April 15, 2008 Sec. Of State bmcknight

STERLING SALON AND SPA, 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: STERLING SALON AND SPA, INC.

Article II

The principal place of business address: 279 NORTH FEDERAL HIGHWAY BOCA RATON, FL. US 33432

The mailing address of the corporation is:

22563 SW 66TH AVE APT 412 BOCA RATON, FL. US 33428

Article III

The purpose for which this corporation is organized is: BEAUTY SALON AND SPA.

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.

P08000038207 FILED April 15, 2008 Sec. Of State bmcknight

Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

ROSELY M. SANTOS 22563 SW 66TH AVE APT 412 BOCA RATON FL, 33428

Incorporator Signature: ROSELY M. SANTOS

Article VII

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

Title: PSTD ROSELY SANTOS 22563 SW 66TH AVE APT 412 BOCA RATON, FL. 33428 US

Title: VD NATALIA MOTA 22563 SW 66TH AVE APT 412 BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

04/14/2008