

**Electronic Articles of Incorporation  
For**

P08000066755  
FILED  
July 14, 2008  
Sec. Of State  
clewis

BEAUTY NOOK, 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 NOOK, INC.

**Article II**

The principal place of business address:

2681 HOLLY POINT ROAD EAST  
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

2681 HOLLY POINT ROAD EAST  
ORANGE PARK, FL. 32073

**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:

1,000

**Article V**

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

MARK O WILHELM ESQ.  
2909 ST. JOHNS AVENUE  
#24C  
JACKSONVILLE, FL. 32205

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

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Registered Agent Signature: MARK O. WILHELM

### **Article VI**

The name and address of the incorporator is:

MARGARET LEIGH GIBBS  
2681 HOLLY POINT ROAD EAST

ORANGE PARK, FLORIDA 32073

Incorporator Signature: MARGARET LEIGH GIBBS

### **Article VII**

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

Title: P  
MARGARET L GIBBS  
2681 HOLLY POINT ROAD EAST  
ORANGE PARK, FL. 32073

Title: VP/S  
MARGARET R GIBBS  
2681 HOLLY POINT ROAD EAST  
ORANGE PARK, FL. 32073

### **Article VIII**

The effective date for this corporation shall be:

07/09/2008