

**Electronic Articles of Incorporation
For**

P09000057450
FILED
July 06, 2009
Sec. Of State
jshivers

SHEAR JOY SALON & 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:

SHEAR JOY SALON & SPA, INC

Article II

The principal place of business address:

4326 PARK BLVD
PINELLAS PARK, FL. 33781

The mailing address of the corporation is:

4326 PARK BLVD
PINELLAS PARK, FL. 33781

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:

FRANK PERRY JR
4326 PARK BLVD
PINELLAS PARK, FL. 33781

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

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Registered Agent Signature: FRANK PERRY JR

Article VI

The name and address of the incorporator is:

NETWORK ACCOUNTING SERVICES
11125 PARK BLVD SUITE 106

PINELLAS PARK, FL 33772

Incorporator Signature: ALAN J BENWARE

Article VII

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

Title: P
FRANK PERRY JR
48142ND AVE NE
ST PETERSBURG, FL. 33703

Title: VP
EMILY J PERRY
481 42ND AVE NE
ST PETERSBURG, FL. 33703

Article VIII

The effective date for this corporation shall be:

07/06/2009