

**Electronic Articles of Incorporation
For**

P09000070934
FILED
August 24, 2009
Sec. Of State
jshivers

THE NEW ULTIMATE LOOKS, 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:

THE NEW ULTIMATE LOOKS, INC.

Article II

The principal place of business address:

6010 N. PEARL ST.
JACKSONVILLE, FL. US 32208

The mailing address of the corporation is:

6010 N. PEARL ST.
JACKSONVILLE, FL. US 32208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING OPERATING A HAIR SALON.

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:

TRACY O SHABAZZ
6366 CATTLEMAN CT
JACKSONVILLE, FL. 32218

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

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Registered Agent Signature: TRACY O. SHABAZZ

Article VI

The name and address of the incorporator is:

TRACY O. SHABAZZ
6366 CATTLEMAN CT

JACKSONVILLE, FL 32218

Incorporator Signature: TRACY O. SHABAZZ

Article VII

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

Title: PST
TRACY O SHABAZZ
6366 CATTLEMAN CT
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

08/24/2009