Electronic Articles of Incorporation For

P10000006735 FILED January 25, 2010 Sec. Of State wcunningham

RITA & CO. HAIR DESIGN, 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:

RITA & CO. HAIR DESIGN, INC.

Article II

The principal place of business address:

3229 FLAGLER AVENUE UNIT 110 KEY WEST, FL. US 33040

The mailing address of the corporation is:

3229 FLAGLER AVENUE UNIT 110 KEY WEST, FL. US 33040

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: 5000

Article V

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

RITA WRIGHT 3229 FLAGLER AVENUE UNIT 110 KEY WEST, FL. 33040 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000006735 FILED January 25, 2010 Sec. Of State wcunningham

Registered Agent Signature: RITA WRIGHT

Article VI

The name and address of the incorporator is:

MARILYN SOMMERHOFF, E.A. P.O. BOX 420503

SUMMERLAND KEY, FL 33042-0503

Incorporator Signature: MARILYN SOMMERHOFF, E.A.

Article VII

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

Title: P RITA WRIGHT 3229 FLAGLER AVENUE UNIT 110 KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

01/22/2010