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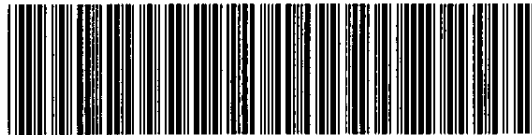
(Business Entity Name)

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2010 MAR 23 AM 10:29
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. Shivers MAR 24 2010

FOX, SHERWIN & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

March 4, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ladies and Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of Heavenly Touch Salon & Spa, Inc.

We also enclose our check for:

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	<u>8.75</u>
Total	<u>\$78.75</u>

We ask that you stamp this letter "received" as evidence that you received our package and return it to our office in the enclosed postage paid envelope.

We very much appreciate your compliance with our request and thank you for your time.

Sincerely,

W. Brian Sherwin, CPA

W. Brian Sherwin, CPA

Enc.

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2010 MAR 23 AM 10:29
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Heavenly Touch Salon & Spa, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be Heavenly Touch Salon & Spa, Inc. The principal place of business of this corporation shall be 2945 East Bay Drive Suite B Largo, FL 33771

ARTICLE II – NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of sale of services to the public. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III – CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – ADDRESS

The street address of the initial office of the corporation shall be 2945 East Bay Drive Suite B Largo, FL 33771 and the name of the initial registered agent is Yolanda J. LeBeau.

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

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CLERK OF DISTRICT COURT
MILWAUKEE, WISCONSIN

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VI – DIRECTORS

This corporation shall have one officer. The name and street address of the initial officer who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Director/President/Treasurer/	Yolanda J. LeBeau
Secretary	6440 62 nd Avenue Apt. 106
	Pinellas Park, FL 33781-5209

ARTICLES VII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

W. Brian Sherwin, CPA
Fox, Sherwin & Company, P.A.
7901 4th Street North, Suite 100
St. Petersburg, Florida 33702

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this
3rd day of March, 2010.

W. Brian Sherwin, CPA
W. Brian Sherwin, CPA

State of Florida
County of Pinellas

This foregoing instrument was acknowledged before me this 3rd day of March, 2010, by
W. Brian Sherwin, CPA, a married person. Provided the following type of identification:

Notary Rubber Stamp Seal

Rita M Wilson

Notary Signature



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is: Heavenly Touch Salon & Spa, Inc.
2. The name and address of the registered agent is:
Yolanda J. LeBeau
6440 62nd Avenue Apt 106
Pinellas Park, Florida 33781-5209

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 3/4/10


Yolanda J. LeBeau

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JULIA MASSE, FLORIDA