

**Electronic Articles of Incorporation
For**

P11000075502
FILED
August 24, 2011
Sec. Of State
bmcknight

HEADSHOTS SALONS 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:
HEADSHOTS SALONS INC

Article II

The principal place of business address:
1200 SAINT CHARLES PLACE
710
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:
1200 SAINT CHARLES PLACE
710
PEMBROKE PINES, FL. 33026

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:
1000

Article V

The name and Florida street address of the registered agent is:
GUY E CHURCH
1200 SAINT CHARLES PLACE
710
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: GUY E CHURCH

Article VI

The name and address of the incorporator is:

GUY E CHURCH
1200 SAINT CHARLES PLACE
710
PEMBROKE PINES FL 33026

Electronic Signature of Incorporator: GUY E CHURCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GUY E CHURCH
1200 SAINT CHARLES PLACE, UNIT 710
PEMBROKE PINES, FL. 33026

Title: VP
ROSALIE M CHURCH
1200 SAINT CHARLES PLACE, UNIT 710
PEMBROKE PINES, FL. 33026

Title: SEC
ROSALIE M CHURCH
1200 SAINT CHARLES PLACE, UNIT 710
PEMBROKE PINES, FL. 33026

Title: TR
GUY E CHURCH
1200 SAINT CHARLES PLACE, UNIT 710
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

08/24/2011