

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE, RI 02903

Corp. I.D. # 80801

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is PERFECT IMAGE BEAUTY STUDIO, INC.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) PERPETUAL

THIRD. The purpose or purposes for which the corporation is organized are:

To establish, maintain and operate a beauty and hairdressing salon including the obtaining and acquiring the necessary licenses as well as all incidental equipment and facilities and to engage in the general beauty and hairdressing business; to own, operate and transact any lawful business for which corporations may be incorporated under the Rhode Island Business Corporations Act and to have all the powers conferred upon corporations organized under the Rhode Island Business Corporations Act.

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FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares1000...common

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

No par value

or

(b) *If more than one class:* Total number of shares

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

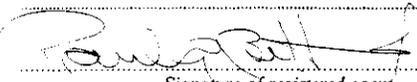
FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

None

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

None

SEVENTH. The address of the initial registered office of the corporation is 1481 WAMPANOAG TRAIL, EAST PROVIDENCE, RI 02915 (add Zip Code) and the name of its initial registered agent at such address is: PAUL G. BETTENCOURT


Signature of registered agent
PAUL G. BETTENCOURT

EIGHTH. The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
YVONNE D. AGUIAR, President & Secretary	94 GRASSMERE AVENUE, EAST PROVIDENCE, RI 02914
MARIA DaSILVA, V. President & Treasurer	308 BROWN STREET, EAST PROVIDENCE, RI 02914

NINTH. The name and address of each incorporator is:

Name	Address
PAUL G. BETTENCOURT	1481 WAMPANOAG TRAIL, EAST PROVIDENCE, RI 02915

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

IMMEDIATELY UPON THE FILING OF THESE ARTICLES.

Dated August 10, 19 94

Signature of each incorporator


STATE OF RHODE ISLAND } In the City }
COUNTY OF PROVIDENCE } Town } of EAST PROVIDENCE

in said county this 10th day of AUGUST, A.D. 1994
then personally appeared before me PAUL G. BETTENCOURT

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.


Notary Public

SUSAN ANN SUTTON
Notary Public of Rhode Island
My Commission Expires July 15, 1995