

**Electronic Articles of Incorporation
For**

P05000114733
FILED
August 17, 2005
Sec. Of State
jshivers

SALON 419, 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:
SALON 419, INC.

Article II

The principal place of business address:
6140 RIDGE RD.
PORT RICHEY, FL. 34668

The mailing address of the corporation is:
6140 RIDGE RD.
PORT RICHEY, FL. 34668

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:
100

Article V

The name and Florida street address of the registered agent is:
MATTHEW KINGSLEY
7340 POTOMIC DRIVE
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: MATTHEW KINGSLEY

Article VI

The name and address of the incorporator is:

FIRST CHOICE ACCOUNTING, INC.
7625 LITTLE ROAD STE 333A
NEW PORT RICHEY, FL 34654

Incorporator Signature: ELIZABETH HUDAK

Article VII

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

Title: P
MATTHEW KINGSLEY
7340 POTOMIC DRIVE
PORT RICHEY, FL. 34668

Article VIII

The effective date for this corporation shall be:

08/17/2005