

**Electronic Articles of Incorporation
For**

P06000130409
FILED
October 12, 2006
Sec. Of State
jshivers

URTH SALON & BOUTIQUE, 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:

URTH SALON & BOUTIQUE, INC.

Article II

The principal place of business address:

1504 CARRINGTON AVENUE
SEBRING, FL. US 33875

The mailing address of the corporation is:

1504 CARRINGTON AVENUE
SEBRING, FL. US 33875

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:

CHARLOTTE A THOMPSON
1504 CARRINGTON AVENUE
SEBRING, FL. 33875

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

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Registered Agent Signature: CHARLOTTE ANN THOMPSON

Article VI

The name and address of the incorporator is:

REBECCA LYNN OWENS
1504 CARRINGTON AVENUE

SEBRING FL 33875

Incorporator Signature: REBECCA LYNN OWENS

Article VII

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

Title: P/S
REBECCA L OWENS
1504 CARRINGTON AVENUE
SEBRING, FL. 33875 US

Title: VP/T
CHARLOTTE A THOMPSON
1504 CARRINGTON AVENUE
SEBRING, FL. 33875 US