

**Electronic Articles of Incorporation
For**

P09000054761
FILED
June 24, 2009
Sec. Of State
bmcknight

SALON JADE, 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 JADE, INC.

Article II

The principal place of business address:

4752 N. FEDERAL HWY
LIGHTHOUSE POINT, FL. US 33064

The mailing address of the corporation is:

4752 N. FEDERAL HWY
LIGHTHOUSE POINT, FL. US 33064

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:

JOHN BISHOP
5710 NW 74TH PLACE
STE 204
COCONUT CREEK, FL. 33073

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

P09000054761
FILED
June 24, 2009
Sec. Of State
bmcknight

Registered Agent Signature: JOHN BISHOP

Article VI

The name and address of the incorporator is:

JOHN BISHOP
5710 NW 74TH PLACE
STE 204
COCONUT CREEK, FL 33073

Incorporator Signature: JOHN BISHOP

Article VII

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

Title: PD
LINDA ROGERS
13212 83RD LANE NORTH
WEST PALM BEACH, FL. 33412 US

Article VIII

The effective date for this corporation shall be:

06/24/2009