

**Electronic Articles of Incorporation
For**

P11000059686
FILED
June 29, 2011
Sec. Of State
tburch

MICHAEL PAUL SALON, 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:

MICHAEL PAUL SALON, INC.

Article II

The principal place of business address:

9544 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL. 34434

The mailing address of the corporation is:

9544 N. CITRUS SPRINGS BLVD.
CITRUS SPRINGS, FL. 34434

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:

WILLIAM SYLVESTER
1701 US HWY 1
SUITE 8
SEBASTIAN, FL. 32958

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

Registered Agent Signature: WILLIAM SYLVESTER

Article VI

The name and address of the incorporator is:

CHARLOTTE C. STONE, ESQ.
3200 US HWY 27 S.
SUITE 304
SEBRING, FL 33870

Electronic Signature of Incorporator: CHARLOTTE C. STONE, ESQ.

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: PST
DEBRA MARINO
2397 W. FAIRWAY LOOP
CITRUS SPRINGS, FL. 34434

Title: VP
LAWRYN MARINO
576 LACASITA LANE
CITRUS SPRINGS, FL. 34434

Article VIII

The effective date for this corporation shall be:

06/27/2011