

**Electronic Articles of Incorporation
For**

**P02000021215
FILED
February 25, 2002
Sec. Of State**

SALON OSIRIA, 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 OSIRIA, INC.

Article II

The principal place of business address:

1237 CRIMSON CLOVER LANE
WESLEY CHAPEL, FL. 33543

The mailing address of the corporation is:

1237 CRIMSON CLOVER LANE
WESLEY CHAPEL, FL. 33543

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:

500

Article V

The name and Florida street address of the registered agent is:

YVONNE BROOKS
1237 CRIMSON CLOVER LANE
WESLEY CHAPEL, FL. 33543

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

Registered Agent Signature: YVONNE BROOKS

Article VI

The name and address of the incorporator is:

WILLIAM J. RAHUBA
10263 BREEZEWAY PLACE
BOCA RATON, FLORIDA 33428

Incorporator Signature: WILLIAM J. RAHUBA

Article VII

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

Title: P
YVONNE BROOKS
1237 CRIMSON CLOVER LANE
WESLEY CHAPEL, FL. 33543