

**Electronic Articles of Incorporation
For**

**P02000029053
FILED
March 18, 2002
Sec. Of State**

ENDLESS SUMMER SALONS, 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:

ENDLESS SUMMER SALONS, INC.

Article II

The principal place of business address:

3809 TYROND BLVD
ST. PETERSBURG,, FL. 33710

The mailing address of the corporation is:

2501 KEYSTONE CT. N.
ST. PETERSBURG, FL. 33710

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:

10000

Article V

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

RICHARD A ROBERTSON
2501 KEYSTONE CT. N.
ST. PETERSBURG, FL. 33710

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

Registered Agent Signature: RICHARD A. ROBERTSON

Article VI

The name and address of the incorporator is:

RICHARD A. ROBERTSON
2501 KEYSTONE CT. N.
ST. PETERSBURG, FL 33170

Incorporator Signature: RICHARD A. ROBERTSON

Article VII

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

Title: PST
RICHARD A ROBERTSON
2501 KEYSTONE CT. N.
ST. PETERSBURG, FL. 33710

Article VIII

Certificates For Shares: Certificates representing shares of the Corporation shall be in such form as shall be determined by the Board of Directors. Such certificates shall be signed by the President or by other officers authorized by law and by the Board of Directors. All certificates for shares shall be consecutively numbered or otherwise identified. The name & address of the person to whom the shares represented thereby are issued with the number of shares. Date of issue shall be entered on the stock transfer books of the Corporation. All certificates surrendered to the Corporation for transfer shall be cancelled and no new certificate shall be issued until the former certificate for the number of shares shall have been surrendered and cancelled except that in case of a lost, destroyed or mutilated certificate, a new one may be issued therefore upon indemnity to the Corporation as Board of Directors may prescribe.

Article IX

Section III: Transfer of Shares: Transfer of shares of the Corporation shall be made only on the stock transfer books of the corporation by the holder of record thereof or his/her attorney thereunto authorized by Power of Attorney duly executed and filed with the Secretary of the Corporation, and on surrender of cancellation of the certificate for such shares. The person in whose name share stand on the books of the Corporation shall be deemed by the Corporation to be the owner thereof for all purposes. Provided, however there upon any action undertaken by the shareholders to elect S Corporation status pursuant to Section 1362 of the Internal Revenue Code and upon any shareholder's agreement thereto restricting the transfer of said shares so as to disqualify said S Corporation status, said restriction on transfer shall be made a part of the bylaws so long as said agreement is in force and effect.