

**Electronic Articles of Incorporation
For**

**P02000047193
FILED
April 30, 2002
Sec. Of State**

POSH SALON & SPA, 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:

POSH SALON & SPA, INC.

Article II

The principal place of business address:

2240 N. CONGRESS AVE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

731-8 NE 12TH TERRACE
BOYNTON BEACH, FL. 33435

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:

ROBERT D LABAR
731-8 NE 12TH TERRACE
BOYNTON BEACH, FL. 33435

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

Registered Agent Signature: ROBERT LABAR

Article VI

The name and address of the incorporator is:

ROBERT LABAR
731-8 NE 12TH TERRACE
BOYNTON BEACH, FL 33435

Incorporator Signature: ROBERT LABAR

Article VII

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

Title: P
TIFFANY L LABAR
731-8 NE 12TH TERRACE
BOYNTON BEACH, FL. 33435

Title: V
ROBERT D LABAR
731-8 NE 12TH TERRACE
BOYNTON BEACH, FL. 33435

Title: S
PATRICK SHEPHERD
10748 ST ANDREWS RD
BOYNTON BEACH, FL. 33436

Title: T
CAROL SHEPHERD
10748 ST. ANDREWS RD.
BOYNTON BEACH, FL. 33436