

**Electronic Articles of Incorporation
For**

**P02000078541
FILED
July 19, 2002
Sec. Of State**

SALON OF STARS, 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 OF STARS, INC.

Article II

The principal place of business address:

21073 POWERLINE ROAD
BOCA RATON, FL. 33433

The mailing address of the corporation is:

2648 WILSON STREET
HOLLYWOOD, FL. 330201953

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:

100000

Article V

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

MARYANN ELLIS
2648 WILSON ST
HOLLYWOOD, FL. 330201953

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

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Registered Agent Signature: MARYANN ELLIS

Article VI

The name and address of the incorporator is:

MARYANN ELLIS
21073 POWERLINE ROAD
BOCA RATON, FL 33433

Incorporator Signature: MARYANN ELLIS

Article VII

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

Title: P
MARYANN ELLIS
21073 POWELINE ROAD
BOCA RATON, FL. 33433