

**Electronic Articles of Incorporation
For**

P02000108197
FILED
October 04, 2002
Sec. Of State

THE REFINERY 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:

THE REFINERY SALON, INC.

Article II

The principal place of business address:

5450 W. HILLSBORO BLVD.
SUITE 7
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5450 W. HILLSBORO BLVD.
SUITE 7
COCONUT CREEK, FL. 33073

Article III

The purpose for which this corporation is organized is:

BEAUTY SALON

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:

BRENDA E CAREY
1960 NW 104TH AVENUE
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: BRENDA E. CAREY

Article VI

The name and address of the incorporator is:

LEO S. CAREY
5450 W. HILLSBORO BLVD.
SUITE 7
COCONUT CREEK, FL 33073

Incorporator Signature: LEO S. CAREY

Article VII

The effective date for this corporation shall be:

10/01/2002