

**Electronic Articles of Incorporation
For**

P02000114408
FILED
October 24, 2002
Sec. Of State

TWO SISTERS 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:

TWO SISTERS SALON, INC.

Article II

The principal place of business address:

1912 GULF TO BAY BLVD.
CLEARWATER, FL. 33765

The mailing address of the corporation is:

2302 STAG RUN BLVD.
CLEARWATER, FL. 33765

Article III

The purpose for which this corporation is organized is:

TO OWN AND OPERATE A FANTASTIC SAMS FRANCHISE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

DEBORAH M KEYES
2302 STAG RUN BLVD.
CLEARWATER, FL. 33765

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

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Registered Agent Signature: DEBORAH M. KEYES

Article VI

The name and address of the incorporator is:

DEBORAH M. KEYES
2302 STAG RUN BLVD.
CLEARWATER, FL 33765

Incorporator Signature: DEBORAH M. KEYES

Article VII

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

Title: P
DEBORAH M KEYES
2302 STAG RUN BLVD.
CLEARWATER, FL. 33765

Title: V
BARBARA G CARPENTER
361 DUNCAN LOOP WEST, APT. 203
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

11/28/2002