

**Electronic Articles of Incorporation  
For**

**P03000054428  
FILED  
May 15, 2003  
Sec. Of State**

THE CASA SALON, INCORPORATED

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 CASA SALON, INCORPORATED

**Article II**

The principal place of business address:

715 1/2 SEMINOLE AVENUE  
KEY WEST, FL. 33040

The mailing address of the corporation is:

1915 HARRIS AVENUE  
KEY WEST, FL. 33040

**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:

4

**Article V**

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

ELENA SOUTHCOTT  
1915 HARRIS AVENUE  
KEY WEST, FL. 33040

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

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Registered Agent Signature: ELENA SOUTHCOTT

### **Article VI**

The name and address of the incorporator is:

WILLIAM R. SOUTHCOTT, JR. AND ELENA V. SOUTHCOTT  
1915 HARRIS AVENUE

KEY WEST, FLORIDA 33040

Incorporator Signature: WILLIAM & ELENA SOUTHCOTT

### **Article VII**

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

Title: P/TR  
WILLIAM R SOUTHCOTT JR.  
1915 HARRIS AVENUE  
KEY WEST, FL. 33040

Title: VP/S  
ELENA V SOUTHCOTT  
1915 HARRIS AVENUE  
KEY WEST, FL. 33040

### **Article VIII**

The effective date for this corporation shall be:

05/15/2003