

**Electronic Articles of Incorporation
For**

**P03000064916
FILED
June 11, 2003
Sec. Of State**

ROUGE ET NOIR 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:

ROUGE ET NOIR SALON & SPA INC.

Article II

The principal place of business address:

5937 SOUTH UNIVERSITY DRIVE
DAVIE, FL. US 33328

The mailing address of the corporation is:

5937 SOUTH UNIVERSITY DRIVE
DAVIE, FL. US 33328

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN A FULL SERVICE SALON AND SPA

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:

AUSONE K GUMBS
2741 LAKE PARK CIRCLE WEST
DAVIE, FL. 33328

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

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Registered Agent Signature: AUSONE KENNETH GUMBS

Article VI

The name and address of the incorporator is:

ARS & ASSOCIATES INC.
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

Incorporator Signature: STUART SOCOL

Article VII

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

Title: P
AUSONE K GUMBS
2741 LAKE PARK CIRCLE WEST
DAVIE, FL. 33328 US

Title: VP
KATHLEEN GUMBS
2741 LAKE PARK CIRCLE WEST
DAVIE, FL. 33328 US

Article VIII

The effective date for this corporation shall be:

06/11/2003