

**Electronic Articles of Incorporation
For**

**P03000095407
FILED
September 02, 2003
Sec. Of State**

A. ROSSI 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:

A. ROSSI SALON, INC.

Article II

The principal place of business address:

858 SW 17TH STREET
BOCA RATON, FL. 33486

The mailing address of the corporation is:

858 SW 17TH STREET
BOCA RATON, FL. 33486

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:

1000

Article V

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

ANDIMO J ROSSI JR.
858 SW 17TH STREET
BOCA RATON, FL. 33486

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

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Registered Agent Signature: ANDIMO J. ROSSI, JR.

Article VI

The name and address of the incorporator is:

LEO A. FOX
FOX & FOX, P.A.
133 BOCA RATON ROAD
BOCA RATON, FL 33432

Incorporator Signature: LEO A. FOX

Article VII

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

Title: P/D
ANDIMO J ROSSI JR.
858 SW 17TH STREET
BOCA RATON, FL. 33486

Title: VP/D
PATRICIA L ROSSI
858 SW 17TH STREET
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

09/01/2003