

**Electronic Articles of Incorporation
For**

**P03000142631
FILED
December 01, 2003
Sec. Of State**

MY 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:

MY SALON, INC.

Article II

The principal place of business address:

16692 90TH TRL N
JUPITER, FL. 33478

The mailing address of the corporation is:

16692 90TH TRL N
JUPITER, FL. 33478

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:

1,000

Article V

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

BROOKE TAYLOR
16692 90TH TRL N
JUPITER, FL. 33478

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

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Registered Agent Signature: BROOKE TAYLOR

Article VI

The name and address of the incorporator is:

BROOKE TAYLOR
16692 90TH TRL N
JUPITER, FL 33478-4801

Incorporator Signature: BROOKE TAYLOR

Article VII

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

Title: P
BROOKE TAYLOR
16692 90TH TRL N
JUPITER, FL. 33478

Title: ST
BROOKE TAYLOR
16692 90TH TRL N
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

12/01/2003