

**Electronic Articles of Incorporation
For**

**P04000034386
FILED
February 23, 2004
Sec. Of State**

SALON SOLE' 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:

SALON SOLE' INC.

Article II

The principal place of business address:

335 EAST LINTON BLVD
SUITE B12
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

335 EAST LINTON BLVD
SUITE B12
DELRAY BEACH, FL. 33483

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:

100

Article V

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

F. SCOTT FISTEL
103 N.E. 4TH STREET
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: F. SCOTT FISTEL

Article VI

The name and address of the incorporator is:

F. SCOTT FISTEL
103 N.E. 4TH STREET
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: F. SCOTT FISTEL

Article VII

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

Title: P,D
F. SCOTT FISTEL
103 N.E. 4TH STREET
FORT LAUDERDALE, FL. 33301