

**Electronic Articles of Incorporation
For**

P04000039538
FILED
March 02, 2004
Sec. Of State

RIVENDELL 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:

RIVENDELL SALON INC.

Article II

The principal place of business address:

515 CANAL ST.
NEW SMYRNA BEACH, FL. 32168

The mailing address of the corporation is:

515 CANAL ST.
NEW SMYRNA BEACH, FL. 32168

Article III

The purpose for which this corporation is organized is:

COSMETOLOGY SALON, STATION RENTALS

Article IV

The number of shares the corporation is authorized to issue is:

900

Article V

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

RENEE L KOCHIS
3035 TURNBULL BAY ROAD.
NEW SMYRNA BEACH, FL. 32168

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

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Registered Agent Signature: RENEE L KOCHIS

Article VI

The name and address of the incorporator is:

RENEE L KOCHIS
3035 TURNBULL BAY ROAD.
NEW SMYRNA BEACH, FL 32168

Incorporator Signature: RENEE L KOCHIS

Article VII

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

Title: P
JODI L LANCASTER
3110 UMBRELLA TREE DR.
EDGIEWATER, FL 32141

Title: V
MICHELLE L HEER
1021 S. GLENCOE RD.
NEW SMYRNA BEACH, FL 32168