

**Electronic Articles of Incorporation
For**

**P04000041355
FILED
March 05, 2004
Sec. Of State**

SALON MARIZ, 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 MARIZ, INC.

Article II

The principal place of business address:

521 NW 129TH WAY
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

521 NW 129TH WAY
PEMBROKE PINES, FL. 33028

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:

ONE

Article V

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

MARIZ M JEREDA
521 NW 129TH WAY
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: MARIZ JEREDA

Article VI

The name and address of the incorporator is:

MARIZ JEREDA
521 NW 129TH WAY
PEMBROKE PINES, FL 33028

Incorporator Signature: MARIZ JEREDA

Article VII

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

Title: PRES
MARIZ M JEREDA
521 NW 129TH WAY
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

03/04/2004