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06/22/04--01016--005 **78.75

EFFECTIVE DATE

6-21-04

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U.S. DEPT. OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS

6-22

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SALON du SOLEIL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SHERRI DENION MALLORY, Esq.
Name (Printed or typed)

P.O. Box 760
Address

PANAMA CITY, FLORIDA 32402
City, State & Zip

850-747-8131
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SALON du SOLEIL, INC.

Article I - Name

The name of this corporation is SALON du SOLEIL, INC. The initial street address of the principal office is 131 Lakeridge Drive, Panama City, Florida, 32405 and the mailing address is 131 Lakeridge Drive, Panama City, Florida, 32405.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles, which date of existence shall begin June 21, 2004.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

EFFECTIVE DATE

6-21-04

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 442 Grace Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Sherri Denton Mallory.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Anh Nam Bui

President/Secretary
131 Lakeridge Drive
Panama City, Florida 32405

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PANAMA CITY, FLORIDA

Article VII - Incorporators

The name and address of the person signing these Articles are as follows:

Anh Nam Bui President/Secretary/Director
131 Lakeridge Drive
Panama City, Florida 32405

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

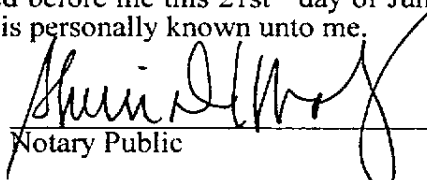
IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation this 21st day of June, 2004


Anh Nam Bui

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 21st day of June, 2004, by ANH NAM BUI who did not take an oath and who is personally known unto me.

SHERRI DENTON MALLORY
Notary Public - State of Florida
(My Commission Expires Nov. 28, 2005)
Commission No. DD 070485


Notary Public

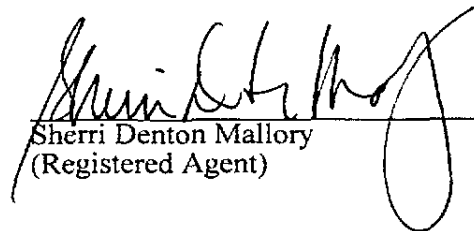
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That SALON du SOLEIL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Sherri Denton Mallory, located at 442 Grace Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Sherri Denton Mallory
(Registered Agent)

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PANAMA CITY, FLORIDA