

**Electronic Articles of Incorporation
For**

P04000108622
FILED
July 22, 2004
Sec. Of State
jshivers

SALON BEATRIX, 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 BEATRIX, INC.

Article II

The principal place of business address:

900 EAST INDIANTOWN RD.
SUITE 103
JUPITER, FL. 33477

The mailing address of the corporation is:

900 EAST INDIANTOWN RD.
SUITE 103
JUPITER, FL. 33477

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:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL. 33431

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

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Registered Agent Signature: WALTER H. MESSICK

Article VI

The name and address of the incorporator is:

WALTER H. MESSICK
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431

Incorporator Signature: WALTER H. MESSICK

Article VII

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

Title: P,D
BEATRICE RUSSELT
900 EAST INDIANTOWN RD., STE. 103
JUPITER, FL. 33477