

**Electronic Articles of Incorporation
For**

P04000120584
FILED
August 19, 2004
Sec. Of State
bmcknight

SALON AT THE WALK, 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 AT THE WALK, INC.

Article II

The principal place of business address:

18059 HIGHWOODS PRESERVE PARKWAY
TAMPA, FL. US 33647

The mailing address of the corporation is:

10201 QUAILS LANDING AVE.
TAMPA, FL. US 33647

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:

BARBARA SCHLAPPIG
10201 QUAILS LANDING AVENUE
TAMPA, FL. 33647

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

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Registered Agent Signature: BARBARA SCHLAPPIG

Article VI

The name and address of the incorporator is:

ARNOLD SCHLAPPIG
10201 QUAILS LANDING AVENUE
TAMPA, FL 33647

Incorporator Signature: ARNOLD SCHLAPPIG

Article VII

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

Title: D
ARNOLD SCHLAPPIG
10201 QUAILS LANDING AVENUE
TAMPA, FL. 33647 US

Title: T
BARBARA SCHLAPPIG
10201 QUAILS LANDING AVENUE
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

08/19/2004