

**Electronic Articles of Incorporation
For**

P04000150079
FILED
November 01, 2004
Sec. Of State
thampton

MTM SALONS, 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:

MTM SALONS, INC.

Article II

The principal place of business address:

11200 SUN TREE RD.
HUDSON, FL. 34667

The mailing address of the corporation is:

11200 SUN TREE RD.
HUDSON, FL. 34667

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:

1000

Article V

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

JAMES F MCKAY
11200 SUN TREE RD.
HUDSON, FL. 34667

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

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Registered Agent Signature: JAMES F. MCKAY

Article VI

The name and address of the incorporator is:

CLARKE G. HOBBY
109 N. BRUSH ST., SUITE 440
TAMPA, FL 33602

Incorporator Signature: CLARKE G. HOBBY

Article VII

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

Title: P
JAMES F MCKAY
11200 SUN TREE RD.
HUDSON, FL. 34667

Title: VP
DENISE D MCKAY
11200 SUN TREE RD.
HUDSON, FL. 34667