

**Electronic Articles of Incorporation
For**

P04000157036
FILED
November 17, 2004
Sec. Of State
nculligan

EGO THE SALON 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:

EGO THE SALON INC

Article II

The principal place of business address:

139 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

The mailing address of the corporation is:

139 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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:

NATALEE STEIBER
139 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

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

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Registered Agent Signature: NATALEE STEIBER

Article VI

The name and address of the incorporator is:

NATALEE STEIBER
139 E PALMETTO PARK ROAD
BOCA RATON FL 33432

Incorporator Signature: NATALEE STEIBER

Article VII

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

Title: P
GARY STEIBER
139 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

Title: VP,S
NATALEE STEIBER
139 E PALMETTO PARK ROAD
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

11/17/2004