

**Electronic Articles of Incorporation
For**

P04000158436
FILED
November 22, 2004
Sec. Of State
thampton

EMMALYNN 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:
EMMALYNN SALON, INC.

Article II

The principal place of business address:
831 CRESTWOOD AVENUE
TITUSVILLE, FL. US 32796

The mailing address of the corporation is:
831 CRESTWOOD AVENUE
TITUSVILLE, FL. US 32796

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:
KEVIN M REGAN II
831 CRESTWOOD AVENUE
TITUSVILLE, FL. 32796

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

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Registered Agent Signature: KEVIN M. REGAN, II

Article VI

The name and address of the incorporator is:

GRETCHEN M. REGAN
831 CRESTWOOD AVENUE
TITUSVILLE, FL 32796

Incorporator Signature: GRETCHEN M. REGAN

Article VII

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

Title: P
GRETCHEN M REGAN
831 CRESTWOOD AVENUE
TITUSVILLE, FL. 32796 US

Title: VP
KEVIN M REGAN II
831 CRESTWOOD AVENUE
TITUSVILLE, FL. 32796 US