

**Electronic Articles of Incorporation
For**

P05000000915
FILED
January 03, 2005
Sec. Of State
nculligan

SYLVIA'S 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:
SYLVIA'S SALON INC.

Article II

The principal place of business address:
1135 LAKE POINT TERRACE
LAKELAND, FL. US 33813

The mailing address of the corporation is:
1135 LAKE POINT TERRACE
LAKELAND, FL. US 33813

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:
1

Article V

The name and Florida street address of the registered agent is:
JOHN P BERKE
1135 LAKE POINT TERRACE
LAKELAND, FL. 33813

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

P05000000915
FILED
January 03, 2005
Sec. Of State
nculligan

Registered Agent Signature: JOHN DIAZ BERKE

Article VI

The name and address of the incorporator is:

SYLVIA DIAZ BERKE
1135 LAKE POINT TERRACE
LAKELAND, FLORIDA 33813

Incorporator Signature: SYLVIA DIAZ BERKE

Article VII

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

Title: P
SYLVIA D BERKE
1135 LAKE POINT TERRACE
LAKELAND, FL. 33813 US

Title: VP
JOHN P BERKE
1135 LAKE POINT TERRACE
LAKELAND, FL. 33813 US