

**Electronic Articles of Incorporation
For**

P05000001709
FILED
January 04, 2005
Sec. Of State
nculligan

ELISE 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:

ELISE SALON, INC.

Article II

The principal place of business address:

880 A1A NORTH
STE. 12
PONTE VEDRA, FL. 32082

The mailing address of the corporation is:

880 A1A NORTH
STE. 12
PONTE VEDRA, FL. 32082

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:

ROBERT J BERNARDO
880 A1A NORTH
STE 12
PONTE VEDRA, FL. 32082

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

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Registered Agent Signature: ROBERT J BERNARDO

Article VI

The name and address of the incorporator is:

ROBERT J BERNARDO
880 A1A NORTH, STE 12
PONTE VEDRA, FL 32082

Incorporator Signature: ROBERT J BERNARDO

Article VII

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

Title: P, D
MARY E BERNARDO
880 A1A NORTH, STE 12
PONTE VEDRA, FL. 32082 US

Title: S, D
ROBERT J BERNARDO
880 A1A NORTH
PONTE VEDRA, FL. 32082 US