

**Electronic Articles of Incorporation
For**

**P05000008983
FILED
January 18, 2005
Sec. Of State
thampton**

ULTIMA 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:

ULTIMA SALON INC.

Article II

The principal place of business address:

P.O. BOX 672
WINDERMERE, FL. 34786

The mailing address of the corporation is:

P.O. BOX 672
WINDERMERE, FL. 34786

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:

10000

Article V

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

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL. 32811

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

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Registered Agent Signature: JAMES K. DUERR, CPA

Article VI

The name and address of the incorporator is:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811

Incorporator Signature: JAMES K. DUERR, CPA

Article VII

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

Title: P
EDWARD SESSA
P.O. BOX 672
WINDERMERE, FL. 34786

Article VIII

The effective date for this corporation shall be:

01/19/2005