

**Electronic Articles of Incorporation
For**

P05000063008
FILED
April 29, 2005
Sec. Of State
Ipooe

CHARMED 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:

CHARMED SALON, INC.

Article II

The principal place of business address:

2039 ANASTASIA DR.
SOUTH DAYTONA, FL. US 32119

The mailing address of the corporation is:

12 HAMLET CR
ORMOND BEACH, FL. US 32174

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:

2000

Article V

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

JOSE M AMENGUAL
12 HAMLET CR
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: JOSE M AMENGUAL

Article VI

The name and address of the incorporator is:

JOSE M AMENGUAL
2039 ANASTASIA DR.
SOUTH DAYTONA FL 32119

Incorporator Signature: JOSE M AMENGUAL

Article VII

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

Title: P D
JOSE M AMENGUAL
12 HAMLET CR
ORMOND BEACH, FL. 32174 US

Title: VP D
TAMMY BELIGIANIS
12 HAMLET CR.
ORMOND BEACH, FL. 32174 US

Title: TSD
DOMINIC AMENGUAL
2420 WEST LAKE DR.
DELAND, FL. DELAND US

Article VIII

The effective date for this corporation shall be:

04/28/2005