

**Electronic Articles of Incorporation
For**

P05000091294
FILED
June 27, 2005
Sec. Of State
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THE SALON AT THE SHORES 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:

THE SALON AT THE SHORES INC

Article II

The principal place of business address:

6481 SW 195 AVENUE
PEMBROKE PINES, FL. 33332

The mailing address of the corporation is:

6481 SW 195 AVENUE
PEMBROKE PINES, FL. 33332

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:

NELSON HERNANDEZ
6481 SW 195 AVENUE
PEMBROKE PINES, FL. 33332

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

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Registered Agent Signature: NELSON HERNANDEZ

Article VI

The name and address of the incorporator is:

NELSON HERNANDEZ
6481 SW 195 AVENUE
PEMBROKE PINES FL 33332

Incorporator Signature: NELSON HERNANDEZ

Article VII

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

Title: P-D
NELSON HERNANDEZ
6481 SW 195 AVENUE
PEMBROKE PINES, FL. 33332

Article VIII

The effective date for this corporation shall be:

06/23/2005