

**Electronic Articles of Incorporation
For**

P05000091653
FILED
June 27, 2005
Sec. Of State
jshivers

THE EXQUISITE SALON & SPA, 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 EXQUISITE SALON & SPA, INC.

Article II

The principal place of business address:

2225 METROPOLITAN WAY
APT. # 1211
ORLANDO, FL. US 32839

The mailing address of the corporation is:

2225 METROPOLITAN WAY
APT. # 1211
ORLANDO, FL. US 32839

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:

7500

Article V

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

CARLETTA C COLE
2225 METROPOLITAN WAY
APT. # 1211
ORLANDO, FL. 32839

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

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Registered Agent Signature: CARLETTA COLE

Article VI

The name and address of the incorporator is:

CARLETTA COLE
2225 METROPOLITAN WAY
APT. # 1211
ORLANDO, FL. 32839

Incorporator Signature: CARLETTA COLE

Article VII

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

Title: P
CARLETTA C COLE
2225 METROPOLITAN WAY APT. # 1211
ORLANDO, FL. 32839 US

Title: T
CARLETTA C COLE
2225 METROPOLITAN WAY APT. 1211
ORLANDO, FL. 32839 US

Title: S
CARLETTA C COLE
2225 METROPOLITAN WAY APT. # 1211
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

07/01/2005