

**Electronic Articles of Incorporation
For**

P05000096254
FILED
July 07, 2005
Sec. Of State
jshivers

INNOVATIVE 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:

INNOVATIVE SALON & SPA, INC.

Article II

The principal place of business address:

1132 WESTON ROAD
WESTON, FL. 33326

The mailing address of the corporation is:

1132 WESTON ROAD
WESTON, FL. 33326

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:

LEE KORZENECKI
1132 WESTON ROAD
WESTON, FL. 33326

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

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Registered Agent Signature: LEE KORZENECKI

Article VI

The name and address of the incorporator is:

LEE KORZENECKI
111 N POMPANO BEACH BLVD, #604
POMPANO BEACH, FL 33062

Incorporator Signature: LEE KORZENECKI

Article VII

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

Title: P
LEE KORZENECKI
111 NORTH POMPANO BEACH BLVD, #604
POMPANO BEACH, FL. 33062 US

Title: VP
THOMAS ALFIERI
1690 LAKESHORE CIRCLE
WESTON, FL. 33326 US

Title: S
NICK STERN
4900 NORTH OCEAN BLVD, #216
FORT LAUDERDALE, FL. 33308