

**Electronic Articles of Incorporation
For**

P05000100869
FILED
July 19, 2005
Sec. Of State
bmcknight

ECLIPS 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:

ECLIPS SALON INC.

Article II

The principal place of business address:

819 VIRGINIA DR
ORLANDO, FL. US 32803

The mailing address of the corporation is:

819 VIRGINIA DR
ORLANDO, FL. US 32803

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:

COLLEEN O BAKER
8320 MARGARITA DR
ORLANDO, FL. 32817

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

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Registered Agent Signature: COLLEEN BAKER

Article VI

The name and address of the incorporator is:

COLLEEN BAKER
8320 MARGARITA DR
ORLANDO
FL 32817

Incorporator Signature: COLLEEN BAKER

Article VII

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

Title: P
ERIC L BAKER
819 VIRGINIA DR
ORLANDO, FL. 32803 US

Title: VP
COLLEEN O BAKER
819 VIRGINIA DR
ORLANDO, FL. 32803 US

Article VIII

The effective date for this corporation shall be:

07/19/2005