

**Electronic Articles of Incorporation
For**

P05000109643
FILED
August 08, 2005
Sec. Of State
cblalock

GEL-EE-BEAN KIDS 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:

GEL-EE-BEAN KIDS SALON, INC.

Article II

The principal place of business address:

2919 FOLKLORE DRIVE
VALRICO, FL. US 33594

The mailing address of the corporation is:

2919 FOLKLORE DRIVE
VALRICO, FL. US 33594

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:

1000

Article V

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

LISA GRINER
2919 FOLKLORE DRIVE
VALRICO, FL. FL

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

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Registered Agent Signature: LISA GRINER

Article VI

The name and address of the incorporator is:

LISA GRINER
2919 FOLKLORE DRIVE
VALRICO, FL 33594

Incorporator Signature: LISA GRINER

Article VII

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

Title: P
LISA GRINER
2919 FOLKLORE DRIVE
VALRICO, FL. 33594

Title: VP
RICHARD W GRINER
2919 FOLKLORE DRIVE
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

08/01/2005