

**Electronic Articles of Incorporation  
For**

P05000113975  
FILED  
August 16, 2005  
Sec. Of State  
thampton

RIO SALON'S AND SPA'S, 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:

RIO SALON'S AND SPA'S, INC.

**Article II**

The principal place of business address:

12637 US HIGHWAY 19  
HUDSON, FL. 34667

The mailing address of the corporation is:

12637 US HIGHWAY 19  
HUDSON, FL. 34667

**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:

ANDREA LUPINEK  
7012 PARISON DR.  
NEW PORT RICHEY, FL. 34653

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

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Registered Agent Signature: ANDREA LUPINEK

### **Article VI**

The name and address of the incorporator is:

FIRST CHOICE ACCOUNTING  
7625 LITTLE RD. STE 333A  
NEW PORT RICHEY, FL 34654

Incorporator Signature: ELIZABETH HUDAK

### **Article VII**

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

Title: P  
ANDREA LUPINEK  
7012 PARISON DR  
NEW PORT RICHEY, FL. 34653

### **Article VIII**

The effective date for this corporation shall be:

08/10/2005