

**Electronic Articles of Incorporation
For**

P05000141271
FILED
October 17, 2005
Sec. Of State
tburch

ROLLAND'S 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:

ROLLAND'S SALON & SPA, INC.

Article II

The principal place of business address:

4042 E HIGHWAY 30A
SEAGROVE BEACH, FL. US 32459

The mailing address of the corporation is:

4042 E HIGHWAY 30A
SEAGROVE BEACH, FL. US 32459

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:

ROLLAND DAY
4042 E HIGHWAY 30A
SEAGROVE BEACH, FL. 32459

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

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Registered Agent Signature: ROLLAND DAY

Article VI

The name and address of the incorporator is:

TOMMY L. GILL, CPA,
217 C MIRACLE STRIP PARKWAY SW
FORT WALTON BEACH, FL 32548

Incorporator Signature: TOMMY L GILL

Article VII

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

Title: P
ROLLAND DAY
4042 E HIGHWAY 30A
SEAGROVE BEACH, FL. 32459 US

Title: VP
SHANNON DAY
4042 E HIGHWAY 30A
SEAGROVE BEACH, FL. 32459 US

Article VIII

The effective date for this corporation shall be:

10/14/2005