

**Electronic Articles of Incorporation
For**

P05000145082
FILED
October 27, 2005
Sec. Of State
jshivers

SALON TRANZITIONS, 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:
SALON TRANZITIONS, INC.

Article II

The principal place of business address:
5916 CRANE DRIVE
LAKELAND, FL. US 33809

The mailing address of the corporation is:
5916 CRANE DRIVE
LAKELAND, FL. US 33809

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:
10000

Article V

The name and Florida street address of the registered agent is:
HAL A AIRTH JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL. 33801

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

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Registered Agent Signature: HAL A. AIRTH, JR.

Article VI

The name and address of the incorporator is:

HAL A. AIRTH, JR.
500 SOUTH FLORIDA AVENUE, SUITE 800
LAKELAND, FLORIDA 33801

Incorporator Signature: HAL A. AIRTH, JR.

Article VII

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

Title: DP
TERRENCE A OAKLEY
5916 CRANE DRIVE
LAKELAND, FL. 33809 US

Title: DVP
HERMAN J BUSH JR.
4717 WILDFLOWER DRIVE
LAKELAND, FL. 33811 US

Title: S
TERRENCE A OAKLEY
5916 CRANE DRIVE
LAKELAND, FL. 33809 US

Title: T
TERRENCE A OAKLEY
5916 CRANE DRIVE
LAKELAND, FL. 33809 US