

**Electronic Articles of Incorporation
For**

P05000146286
FILED
November 01, 2005
Sec. Of State
thampton

SALON TOPAZ, 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 TOPAZ, INC.

Article II

The principal place of business address:

7201 COUNTRY CLUB DRIVE
HUDSON, FL. 34667

The mailing address of the corporation is:

7201 COUNTRY CLUB DRIVE
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:

DONNA PERRY
7201 COUNTRY CLUB DRIVE
HUDSON, FL. 34667

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

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Registered Agent Signature: DONNA PERRY

Article VI

The name and address of the incorporator is:

FIRST CHOICE ACCOUNTING, INC.
4128 ROWAN RD
NEW PORT RICHEY, FL 34653

Incorporator Signature: ELIZABETH HUDAK

Article VII

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

Title: P,S
DONNA PERRY
7201 COUNTRY CLUB DRIVE
HUDSON, FL. 34667

Article VIII

The effective date for this corporation shall be:

10/28/2005