

**Electronic Articles of Incorporation
For**

P05000157796
FILED
December 01, 2005
Sec. Of State
jshivers

MARIE'S BEAUTY 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:

MARIE'S BEAUTY SALON, INC.

Article II

The principal place of business address:

12741 TAMiami TRAIL
NORTH PORT, FL. US 34287

The mailing address of the corporation is:

C/O D&K ACCOUNTING & TAX SERVICE, INC.
2335 J 63RD AVENUE EAST
BRADENTON, FL. US 34203

Article III

The purpose for which this corporation is organized is:

BEAUTY AND STYLING SALON

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:

DONALD H HECKMAN
2335 J 63RD AVENUE EAST
BRADENTON, FL. 34203

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

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Registered Agent Signature: DONALD H. HECKMAN

Article VI

The name and address of the incorporator is:

DONALD H. HECKMAN
2335 J 63RD AVENUE EAST
BRADENTON, FL 34203

Incorporator Signature: DONALD H. HECKMAN

Article VII

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

Title: P
MARIE C DEMILIO-BUCHMAN
12118 CHANCELLOR BOULEVARD
PORT CHARLOTTE, FL. 34287

Article VIII

The effective date for this corporation shall be:

12/02/2005