

**Electronic Articles of Incorporation
For**

P06000008636
FILED
January 18, 2006
Sec. Of State
jshivers

SOLEIL 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:
SOLEIL SALON & SPA INC.

Article II

The principal place of business address:
1760 SW 137 WAY
MIRAMAR, FL. US 33025

The mailing address of the corporation is:
1760 SW 137 WAY
MIRAMAR, FL. US 33027

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:
1500

Article V

The name and Florida street address of the registered agent is:
SUZANNE K CARTER
1760 SW 137 WAY
MIRAMAR, FL. 33027

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

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Registered Agent Signature: SUZANNE CARTER

Article VI

The name and address of the incorporator is:

SUZANNE CARTER
1760 SW 137 WAY

MIRAMAR, FL. 33027

Incorporator Signature: S. CARTER

Article VII

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

Title: P
SUZANNE K CARTER
1760 SW 137 WAY
MIRAMAR, FL. 33027 US

Title: VP
NADIA A CHEVANNES
1988 NW 171 AVE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

01/10/2006