

**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