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Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

salon enchanted inc.

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*ARTICLES OF INCORPORATION  
OF*

SALON ENCHANTED INC.  
*(name of corporation)*

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

*ARTICLE I - CORPORATE NAME*

The name of the corporation is: SALON ENCHANTED INC.

*ARTICLE II - PRINCIPAL OFFICE*

This principal place of business is: 1004 NE 115<sup>TH</sup> STREET  
BISCAYNE PARK, FL. 33161

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

*ARTICLE V - INITIAL BOARD OF DIRECTORS*

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

COLLEEN D. EVANS  
1004 NE 115<sup>TH</sup> STREET  
BISCAYNE PARK, FL. 33161

DONALD G. EVANS  
1004 NE 115<sup>TH</sup> STREET  
BISCAYNE PARK, FL. 33161

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

COLEEN D. EVANS  
1004 NE 115<sup>TH</sup> STREET  
BISCAYNE PARK, FL. 33161

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

COLEEN D. EVANS  
1004 NE 115<sup>TH</sup> STREET  
BISCAYNE PARK, FL. 33161

DONALD G. EVANS  
1004 NE 115<sup>TH</sup> STREET  
BISCAYNE PARK, FL. 33161

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Coleen D Evans  
Signature/Registered Agent

2/13/06  
Date

Coleen D Evans  
Signature/Incorporator

2/13/06  
Date

Donald G Evans  
Signature/Incorporator

2/13/06  
Date

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