

Electronic Articles of Incorporation For

**P06000033445
FILED
March 07, 2006
Sec. Of State
bmcknight**

RETREAT SALON, SPA, BOUTIQUE, 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:

RETREAT SALON, SPA, BOUTIQUE, INC.

Article II

The principal place of business address:

2519 MCMULLEN BOOTH RD
#204
CLEARWATER, FL. US 33761

The mailing address of the corporation is:

2519 MCMULLEN BOOTH RD
#204
CLEARWATER, FL. US 33761

Article III

The purpose for which this corporation is organized is:

SALON AND DAY SPA.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

LORI HUGHES
2519 MCMULLEN BOOTH RD
#204
CLEARWATER, FL. 33761

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

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Registered Agent Signature: LORI HUGHES

Article VI

The name and address of the incorporator is:

LORI HUGHES
2519 MCMULLEN BOOTH RD
#204
CLEARWATER FL, 33761

Incorporator Signature: LORI HUGHES

Article VII

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

Title: PVST
LORI HUGHES
2519 MCMULLEN BOOTH RD #204
CLEARWATER, FL. 33761 US

Title: D
LORI HUGHES
2519 MCMULLEN BOOTH RD #204
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

03/06/2006