

**Electronic Articles of Incorporation
For**

P06000044082
FILED
March 28, 2006
Sec. Of State
jshivers

GOLDEN CHILD 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:

GOLDEN CHILD SALON &SPA INC.

Article II

The principal place of business address:

5086 NORTH LANE
ORLANDO, FL. 32808

The mailing address of the corporation is:

9337 DANNEY ST.
GOTHA, FL. 34734

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:

100,000

Article V

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

MICHELLE RIVERS
9337 DANNEY ST.
GOTHA, FL. 34734

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

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Registered Agent Signature: MICHELLE RIVERS

Article VI

The name and address of the incorporator is:

MICHELLE RIVERS
9337 DANNEY ST.

GOTHA, FL. 34734.

Incorporator Signature: MICHELLE RIVERS

Article VII

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

Title: P
MICHELLE RIVERS
9337 DANNEY ST.
GOTHA, FL. 34734.

Article VIII

The effective date for this corporation shall be:

04/01/2006