

**Electronic Articles of Incorporation
For**

P06000077980
FILED
June 06, 2006
Sec. Of State
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THAT EXTRA TOUCH SALON, 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:

THAT EXTRA TOUCH SALON, INC.

Article II

The principal place of business address:

649 5TH AVENUE SOUTH
NAPLES, FL. 34102

The mailing address of the corporation is:

3200 TAMIAM TRAIL NORTH
SUITE 200
NAPLES, FL. 34103

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:

7500

Article V

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

MARK J WOODWARD
3200 TAMIAMI TRAIL NORTH
SUITE 200
NAPLES, FL. 34103

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

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Registered Agent Signature: MARK J. WOODWARD

Article VI

The name and address of the incorporator is:

CARRIE E. LADEMAN
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FLORIDA 34102

Incorporator Signature: CARRIE E. LADEMAN

Article VII

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

Title: P
STEFAN BULTINCK
649 5TH AVENUE SOUTH
NAPLES, FL. 34102