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FLORIDA PROFIT/NON PROFIT CORPORATION

Oasis Salon, Inc.

Certificate of Status	0
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 Division of Corporations

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ARTICLES OF INCORPORATION **OF OASIS SALON, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is OASIS SALON, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 4290 S. Highway 27, Suite 104, Clermont, FL 34711, and the name of the initial registered agent at that address is Olga Federico.

The initial address of the principal office of the Corporation is 4290 S. Highway 27, Sulte 104, Clermont, FL 34711. The mailing address of the Corporation is P. O. Box 136316, Clermont, FL 34713.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are:

Olga Federico, 1190 Bridgeway Court, Clermont, FL 34711; and Richard J. Federico, 1190 Bridgeway Court, Clermont, FL 34711.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporators are:

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Oiga Federico, 1190 Bridgeway Court, Clermont, FL 34711; and Richard J. Federico, 1190 Bridgeway Court, Clermont, FL 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

Richard J. Federico

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Olga Federico and Richard J. Federico who produced FLD/L #F362-L40-L2-2700-0+FLD/L#F362-230-57-322-0 for identification, and they acknowledged their execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 9 day of June, 2006.

Notary Public - State of California

My Commission Expires

ACCEPTANCE OF REGISTERED AGENT

I, Olga Federico, do hereby accept the appointment of registered agent of OASIS SALON, INC., this 9 day of June, 2006.

Olga Federico

Alga rec

LILA L. MORPISON MY COMMISSION # DD 144868 EXPIRES: Saplamber 7, 2006