

**Electronic Articles of Incorporation
For**

P06000082721
FILED
June 12, 2006
Sec. Of State
bmcknight

GIANFRANCO 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:

GIANFRANCO SALON + SPA, INC

Article II

The principal place of business address:

5225 COLLINS AVE
415
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

17051 NE 35TH AVE
101
N MIAMI BEACH, FL. 33160

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

Article V

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

DAMIAN B TRIGIANI
17051 NE 35TH AVE
101
N MIAMI BEACH, FL. 33160

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

P06000082721
FILED
June 12, 2006
Sec. Of State
bmcknight

Registered Agent Signature: DAMIAN B TRIGIANI

Article VI

The name and address of the incorporator is:

DAMIAN B TRIGIANI
17051 NE 35TH AVE
101
N MIAMI BEACH, FL 33160

Incorporator Signature: DAMIAN B TRIGIANI

Article VII

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

Title: P
DAMIAN B TRIGIANI
17051 NE 35TH AVE #101
N MIAMI BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/14/2006