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SECRETARY OF STATE OF

FLORIDA PROFIT/NON PROFIT CORPORATION

Salon Nova of Fort Myers, Inc.

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ARTICLES OF INCORPORATION OF

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Salon Nova of Fort Myers, Inc.

SECRETARY OF STATE

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

Salon Nova of Fort Myers, Inc.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

Salon Nova of Fort Myers, Inc. 14261 South Tamiami Trail #14 Fort Myers, Florida 33912

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

Salon Nova of Fort Myers, Inc. 14261 South Tamlami Trail #14 Fort Myers, Florida 33912

and the name and address of the Corporation's initial registered agent at such address is:

Kelly J. Reynolds Salon Nova of Fort Myers, Inc. 14261 South Tamiami Trail #14 Fort Myers, Florida 33912

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

Kelly J. Reynolds Salon Nova of Fort Myers, Inc. 14261 South Tamiami Trail #14 Fort Myers, Florida 33912

Jill E. Katz Salon Nova of Fort Myers, Inc. 14261 South Tamiami Trai) #14 Fort Myers, Florida 33912

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SIXTH: The name and address of the sole incorporator is:

John Clapper III, Esq. 5147 Castello Drive Naples, FL 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 🔀 day of مممر 2006.

> John Clapper III Solle Incorporator

I, Kelly J. Reynolds, having been designated to act as registered agent, hereby agree to act in this capacity.

Initial Registered Agent