

**Electronic Articles of Incorporation
For**

P06000084968
FILED
June 22, 2006
Sec. Of State
thampton

THE STYLE SHACK 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:

THE STYLE SHACK SALON, INC.

Article II

The principal place of business address:

5308 US HWY 41 NORTH
PALMETTO, FL. US 34221

The mailing address of the corporation is:

5308 US HWY 41 NORTH
PALMETTO, FL. US 34221

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:

1000

Article V

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

DIANE BURCH
5308 US HWY 41 NORTH
PALMETTO, FL. 34221

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

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Registered Agent Signature: DIANE BURCH

Article VI

The name and address of the incorporator is:

LUCIEN LATREILLE, ACCOUNTING SERVICES OF BRADENTON, INC.
4912 26TH STREET WEST
SUITE 200
BRADENTON, FL 34207

Incorporator Signature: LUCIEN LATREILLE

Article VII

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

Title: P
DIANE BURCH
5308 US HWY 41 NORTH
PALMETTO, FL. 34221 US

Title: VP
WILLIAM M BURCH
5308 US HWY 41 NORTH
PALMETTO, FL. 34221 US

Article VIII

The effective date for this corporation shall be:

06/28/2006