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FLORIDA PROFIT/NON PROFIT CORPORATION

SALON MIA, INC.

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ARTICLES OF INCORPORATION
OF
SALON MIA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this Corporation is SALON MIA, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The initial street address and the initial principal office of the Corporation shall be 6465 North Federal Highway, Boca Raton, FL 33487.

Prepared By:
JOSEPH M. LANDOLFI, JR., ESQ.
FLORIDA BAR NO. 0122203
2600 N. Military Trail, Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

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The name and address of the Corporation's initial registered agent is Rasmia Ramirez, 6465 North Federal Highway, Boca Raton, FL 33487.

ARTICLE V

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and street address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Rasmia Ramirez	6465 North Federal Highway Boca Raton, FL 33487

The initial Director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the person(s) to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

ARTICLE VI

The name and address of the Incorporator is RASMLA RAMIREZ, 6465 North Federal Highway, Boca Raton, FL 33487.

ARTICLE VII

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The Shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the By-Laws.

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Fax Audit Number: B06000190172 3ARTICLE X

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreement will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

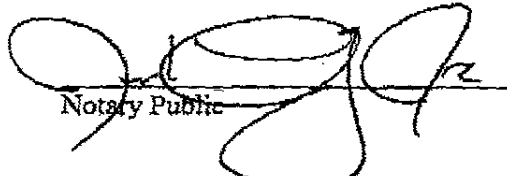
Dated this 26th day of July, 2006.


RASMIA RAMIREZ, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared **RASMIA RAMIREZ** to me known to be the person described in and who executed the foregoing Articles of Incorporation of **SALON MIA, INC.**, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 26th day of July, 2006.


Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That **SALON MIA, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 6465 North Federal Highway, Boca Raton, FL 33487 has named **Rasmia Ramirez**, located at 6465 North Federal Highway, Boca Raton, FL 33487, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Rasmia Ramirez, as Registered Agent

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