

**Electronic Articles of Incorporation
For**

P06000103130
FILED
August 08, 2006
Sec. Of State
jshivers

SALON 54 & 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:

SALON 54 & SPA, INC.

Article II

The principal place of business address:

397 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

397 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL. 33410

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:

1,000

Article V

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

MY TRAN
397 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: MY TRAN

Article VI

The name and address of the incorporator is:

MY TRAN
397 KELSEY PARK DRIVE

PALM BEACH GARDENS, FL 33410

Incorporator Signature: MY TRAN

Article VII

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

Title: P
MY TRAN
397 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

08/07/2006