

**Electronic Articles of Incorporation
For**

P06000130938
FILED
October 13, 2006
Sec. Of State
wcunningham

THE SALON AT VERONA WALK, 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 SALON AT VERONA WALK, INC.

Article II

The principal place of business address:

800 NORTH COLLIER BLVD
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

800 NORTH COLLIER BLVD
MARCO ISLAND, FL. 34145

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:

2000

Article V

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

PATRICK H NEALE
950 NORTH COLLIER BLVD
SUITE 411
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: PATRICK H NEALE

Article VI

The name and address of the incorporator is:

RICHARD POPOFF
800 NORTH COLLIER BLVD

MARCO ISLAND, FL 34145

Incorporator Signature: RICHARD POPOFF

Article VII

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

Title: P,D
RICHARD POPOFF
800 NORTH COLLIER BLVD.
MARCO ISLAND, FL. 34145 US

Title: VP,D
LISA POPOFF
800 NORTH COLLIER BLVD
MARCO ISLAND, FL. 34145 US