Electronic Articles of Incorporation For

P07000004209 FILED January 09, 2007 Sec. Of State tburch

BOCO SALON & 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: BOCO SALON & SPA INC

Article II

The principal place of business address:

951 NORTH VOLUSIA AVE ORANGE CITY, FL. 32763

The mailing address of the corporation is:

951 NORTH VOLUSIA AVE ORANGE CITY, FL. 32763

Article III

The purpose for which this corporation is organized is: COSMOTOLOGY

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

JAMES W PEARY 1570 GLENWOOD RD DELAND, FL. 32720 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES W PEARY

Article VI

The name and address of the incorporator is:

JAMES W PEARY 1570 GLENWOOD RD

DELAND, FL. 32720

Incorporator Signature: JAMES W. PEARY

Article VII

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

Title: P JAMES W PEARY 1570 GLENWOOD RD DELAND, FL. 32720

Title: VP S VICTOR R HOOVER 1570 GLENWOOD RD DELAND, FL. 32720