

**Electronic Articles of Incorporation
For**

P07000083181
FILED
July 23, 2007
Sec. Of State
jshivers

STAR ISLAND 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:

STAR ISLAND SALON & SPA INC

Article II

The principal place of business address:

1395 W SUNRISE BLVD

3

FT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

4311 NW 33RD STREET

LAUDERDALE LAKES, FL. US 33319

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:

100

Article V

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

CORETTA SMITH

4311 NW 33RD STREET

LAUDERDALE LAKES, FL. 33319

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

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Registered Agent Signature: CORETTA SMITH

Article VI

The name and address of the incorporator is:

CORETTA SMITH
4311 NW 33RD STREET

LAUDERDALE LAKES ,FL 33319

Incorporator Signature: CORETTA SMITH

Article VII

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

Title: P
CORETTA SMITH
4311 NW 33RD STREET
LAUDERDALE LAKES, FL. 33319 US

Title: VP
BERNARD MORGAN
1395 W SUNRISE BLVD #3
FT LAUDERDALE, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

07/23/2007