Electronic Articles of Incorporation For

P07000096413 FILED August 28, 2007 Sec. Of State bmcknight

BIJOU THE SALON AND 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:
BIJOU THE SALON AND SPA INC.

Article II

The principal place of business address: 2440 S VOLUSIA AVE ORANGE CITY, FL. 32763

The mailing address of the corporation is:

2440 S VOLUSIA AVE ORANGE CITY, FL. 32763

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:

LESIA Y WOODS 1545 S ELSASSER ST DELAND, FL. 32720 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LESIA Y WOODS

Article VI

The name and address of the incorporator is:

LESIA Y WOODS 1545 S ELSASSER ST

DELAND FL 32720

Incorporator Signature: LESIA YVETTE WOODS

Article VII

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

Title: PRES LESIA Y WOODS 1545 S ELSASSER ST DELAND, FL. 32720

Title: VP KEVIN G WOODS 1545 S ELSASSER ST DELAND, FL. 32720

Title: TREA IDUS J CROSS 840 SW 4TH ST WILLISTON, FL. 32696

Title: SEC GLADYS A CROSS 840 SW 4TH ST WILLISTON, FL. 32696

Article VIII

The effective date for this corporation shall be:

08/28/2007