

PO7000109936

(Requestor's Name)

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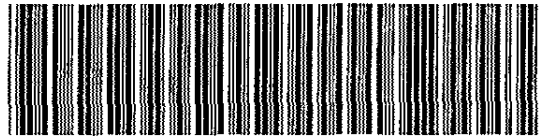
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Per*

**MICHAEL E. MORRIS**  
**ATTORNEY AND COUNSELOR AT LAW**  
P.O. BOX 536044  
ORLANDO, FLORIDA 32853  
P:(407) 894-0853  
F: (407) 835-6613  
**MEM@MIKEMORRISPA.COM**

September 27, 2007

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: POSH SALON, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: Filing Fee & Certificate of Status in the amount of \$78.75.

Sincerely,

  
Michael E. Morris

MEM: jml  
Encl  
cc: Gail Greb

**ARTICLES OF INCORPORATION OF  
POSH SALON, INC.  
(A Florida Profit Corporation)**

**ARTICLE I – NAME**

The name of the Corporation shall be Posh Salon, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of the business and mailing of the Corporation shall be 281 Circle Dr., Maitland Florida 32751.

**ARTICLE III – PURPOSE**

The Corporation is incorporated under Florida Statutes, Chapter 617. The corporation shall engage in all reasonable business purposes in the state of Florida.

**ARTICLE IV – SHARES**

The number of shares of stock is one hundred (100).

**ARTICLE V – INITIAL DIRECTORS**

The names and addresses of the persons who shall serve as the initial members of the Board of Directors of the Corporation are as follows:

Gail M. Greb  
281 Circle Dr.  
Maitland, Florida 32751

**ARTICLE VI – OFFICERS**

The affairs of the Corporation shall be carried out by a President, Treasurer, Secretary, and Vice President/Media Contact, and such other officers as may be appointed by the Board of Directors in accordance with the Bylaws of the Corporation. The names and addresses of the initial officers are as follows:

Gail M. Greb  
President/ Treasurer/ Secretary  
281 Circle Dr.  
Maitland, Florida 32751

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TALLAHASSEE, FLORIDA

**ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Michael E. Morris  
1036 N. Mills  
Orlando, Florida 32803

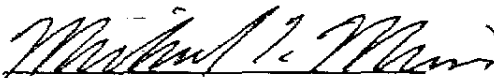
**ARTICLE VIII – INCORPORATOR**

The name and street address of the Incorporator for these Articles of Incorporation is:

Michael E. Morris  
1036 N. Mills  
Orlando, Florida 32803

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 27<sup>th</sup> day of September, 2007.

  
INCOPORATOR, Michael E. Morris

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity this 27<sup>th</sup> day of September, 2007.

  
INITIAL REGISTERED AGENT, Michael  
E. Morris

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INITIAL REGISTERED AGENT, Michael  
E. Morris

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