

**Electronic Articles of Incorporation
For**

P07000112197
FILED
October 11, 2007
Sec. Of State
bmcknight

MAGNOLIA SALON, 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:

MAGNOLIA SALON, INC.

Article II

The principal place of business address:

11300 LEGACY AVENUE
BUILDING J, SUITE 200
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

305 BALSAM STREET
PALM BEACH GARDENS, FL. US 33410

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:

5,000

Article V

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

ANNE R ANGELO
305 BALSAM STREET
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ANNE R. ANGELO

Article VI

The name and address of the incorporator is:

ANNE R. ANGELO
305 BALSAM STREET

PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: ANNE R. ANGELO

Article VII

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

Title: PST
ANNE R ANGELO
305 BALSAM STREET
PALM BEACH GARDENS, FL. 33410 US

Title: VP
CHRISTOPHER ANGELO
305 BALSAM STREET
PALM BEACH GARDENS, FL. 33410 US