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PARK AVENUE SALON

December 5, 2007 Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen;

Request the enclosed Articles of Corporation for Park Avenue Salon to be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.75 for the above corporation. Please forward corporate information to the above corporation at 1177 Park Avenue #13 Orange Park, Florida 32073

Sincerely,

Barbara L. Thompson

President

ARTICLES OF INCORPORATION

PARK AVENUE SALON, INC

EFFECTIVE DATE - 1/1/08

ARTICLE I

The name of this corporation is PARK AVENUE SALON, INC

ARTICLE II

The initial principal office of the corporation is:

1177 PARK AVENUE STE 13 ORANGE PARK, FLORIDA 32073 Mailing address for this corporation will be:

> 1177 PARK AVENUE STE 13 ORANGE PARK FLORIDA 32073

ARTICLE III

This corporation is to begin corporate activity on JAN 01 2008 Beginning business JAN 01, 2008 shall exist perpetually in the State of Florida in the United States.

ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in the State of Florida, and the doing of all lawful things related thereto.

ARTICLE V

This corporation is authorized to issue FIVE HUNDRED (500) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE CORPORATION'S MINUTE BOOK. Shares of nonvoting stock may be issued, as is determined from time to time by board of directors. Shares of stock are listed as FIVE HUNDRED (500) shares to BARBARA L THOMPSON

ARTICLE VI



INITIAL REGISTERED AGENT AND OFFICE

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

BARBARA L THOMPSON - President

Mailing address of this corporation shall be:

PARK AVENUE SALON 1177 PARK AVENUE STE 13 ORANGE PARK, FLORIDA 32073

ARTICLE VII

This corporation shall have ONE (1) director initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be excised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors shall be by resolution of the shareholders.

The name and address of the corporation officers are:

BARBARA L THOMPSON - President 7608 RIVE AVENUE GREEN COVE SPRINGS, FLORIDA 32043

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE VIIII

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

ARTICLE X

The name and address of the person signing this Article of Incorporation are:

BARBARA L. THOMPSON – President 7608 RIVE AVENUE GREEN COVE SPRINGS, FLORIDA 32043

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 01th day of JANUARAY 2008

WITNESS:

DONNA YANKI

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statues, the following is submitted:

PARK AVENUE SALON, INC. desiring to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida has named as its agent to accept service of process with this state:

BARBARA L. THOMPSON – PRESIDENT 1177 PARK AVENUE STE 13 ORANGE PARK, FLORIDA 32073

Mailing address of above agent is:

1177 PARK AVENUE STE 13 ORANGE PARK, FLORIDA 32073 OT DEC 12 MILLIE

Acknowledgement:

Having been named as registered Agent to accept service of process for the above Stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

WITNESS:

DONNA YANKE

BARBARA L. THOMPSON - President