

**Electronic Articles of Incorporation
For**

P08000021463
FILED
February 27, 2008
Sec. Of State
jshivers

INNOVATIVE SALON SYSTEMS, 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:

INNOVATIVE SALON SYSTEMS, INC.

Article II

The principal place of business address:

521 B NE 34TH COURT
OAKLAND PARK,, FL. 33334

The mailing address of the corporation is:

521 B NE 34TH COURT
OAKLAND PARK,, FL. 33334

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:

JOSEPH LAMANNA
1007 N FEDERAL HWY
97
FT LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JOSEPH LAMANNA

Article VI

The name and address of the incorporator is:

PASQUALE A LAMANNA
521 B NE 34TH CT

OAKLAND PARK, FL 33334

Incorporator Signature: PASQUALE LAMANNA

Article VII

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

Title: P
PASQUALE A LAMANNA
521 B NE 34TH CT.
OAKLAND PARK, FL. 33334

Title: VP
JOSEPH LAMANNA
521 B NE 34TH CT.
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

02/27/2008