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TRANSMITTAL LETTER

February 28, 2007

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

SUBJECT: SALON OASIS OF LARGO, INC.

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

FROM: NANCY EVANS

17920 CUNNINGHAM COURT

LAND 'O LAKES, FLORIDA 34638

813-394-2537

NOTE: Please provide the original and one copy of the Articles of

Incorporation.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

SALON OASIS OF LARGO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

617 CLEARWATER-LARGO ROAD NORTH, SUITE B LARGO, FLORIDA 33770

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV BOARD OF DIRECTORS AND OFFICERS

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person who is to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

NANCY A. EVANS 17920 CUNNINGHAM COURT LAND 'O LAKES, FLORIDA 34638

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NANCY A. EVANS 17920 CUNNINGHAM COURT LAND 'O LAKES, FLORIDA 34638 ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NANCY A. EVANS 17920 CUNNINGHAM COURT LAND 'O LAKES, FLORIDA 34638

Dancy a. Evans	2/28/08	
Signature/Incorporator	Date	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

2 28 08

Date