Electronic Articles of Incorporation
For

P08000025757
FILED
March 11, 2008
Sec. Of State
jshivers

ULTIMATE SALON SERVICES 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:

ULTIMATE SALON SERVICES INC

Article II

The principal place of business address:

4329 CLEVELAND AVE
401
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

4329 CLEVELAND AVE
401
FORT MYERS, FL. US 33901

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:

1000

Article V

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

RHONDA KEANE
5205 SUNSET CT
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: RHONDA KEANE

Article VI

The name and address of the incorporator is:

RHONDA KEANE
5205 SUNSET CT

CAPE CORAL FL 33904

Incorporator Signature: RHONDA KEANE

Article VII

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

Title: P
RHONDA KEANE
5205 SUNSET CT
CAPE CORAL, FL. 33904 US

Title: VP
BRYAN KEANE
5205 SUNSET CT
CAPE CORAL, FL. 33904 US

Title: SEC
BRYAN KEANE
5205 SUNSET CT
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

03/07/2008