Electronic Articles of Incorporation For

P08000055368 FILED June 05, 2008 Sec. Of State jshivers

RESURRECTIONS 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: RESURRECTIONS SALON, INC.

Article II

The principal place of business address: 2449 US 27 SOUTH AVON PARK, FL. 33825

The mailing address of the corporation is:

4601 STURGEON DRIVE SEBRING, FL. 33870

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. SALON & TANNING.

Article IV

The number of shares the corporation is authorized to issue is: 300

Article V

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

MARJORIE L WRIGHT 4601 STURGEON DRIVE SEBRING, FL. 33870 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARJORIE L WRIGHT

Article VI

The name and address of the incorporator is:

MARJORIE L WRIGHT 4601 STURGEON DRIVE

SEBRING, FLORIDA 33870

Incorporator Signature: MARJORIE L WRIGHT

Article VII

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

Title: P SCOTT A MARTIN 6605 OLD OAK AVENUE SEBRING, FL. 33876

Title: VP MARJORIE L WRIGHT 4601 STURGEON DRIVE SEBRING, FL. 33870

Title: SEC GEORGE D MARTIN 6605 OLD OAK AVENUE SEBRING, FL. 33876

Title: TRES GEORGE D MARTIN 6605 OLD OAK AVENUE SEBRING, FL. 33876

Article VIII

The effective date for this corporation shall be:

06/01/2008