

**Electronic Articles of Incorporation
For**

P08000081466
FILED
September 03, 2008
Sec. Of State
jshivers

KATIE'S 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:

KATIE'S SALON, INC.

Article II

The principal place of business address:

748 S HIGHWAY 441/27
LADY LAKE, FL. US 32159

The mailing address of the corporation is:

748 S HIGHWAY 441/27
LADY LAKE, FL. US 32159

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:

KATHRYN P EMILY
748 S HIGHWAY 441/27
LADY LAKE, FL. 32159

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

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Registered Agent Signature: KATHRYN P EMILY

Article VI

The name and address of the incorporator is:

KATHRYN P EMILY
748 S HIGHWAY 441/27

LADY LAKE, FLORIDA 32159

Incorporator Signature: KATHRYN P EMILY

Article VII

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

Title: P
KATHRYN P EMILY
748 S HIGHWAY 441/27
LADY LAKE, FL. 32159 US

Title: VP
DOUGLAS M POWELL
748 S HIGHWAY 441/27
LADY LAKE, FL. 32159 US

Article VIII

The effective date for this corporation shall be:

08/30/2008