

**Electronic Articles of Incorporation
For**

P08000088986
FILED
September 29, 2008
Sec. Of State
tburch

SALON DI M 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:

SALON DI M INC.

Article II

The principal place of business address:

3980 NORTHLAKE COMMONS
SUITE 44
PALM BEACH GARDENS, FL. US 33403

The mailing address of the corporation is:

3980 NORTHLAKE COMMONS
SUITE 44
PALM BEACH GARDENS, FL. US 33403

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:

1000000

Article V

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

MICHAEL MAHON
2319 GEORGIA AVENUE
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MICHAEL MAHON

Article VI

The name and address of the incorporator is:

MICHAEL GRAHAM
8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

Incorporator Signature: MICHAEL GRAHAM

Article VII

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

Title: P
MICHAEL MAHON
2319 GEORGIA AVENUE
WEST PALM BEACH, FL. 33401 US

Title: VP
GLADYS M CRUZ
3251 MERIDIAN WAY SOUTH A
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

09/29/2008