

**Electronic Articles of Incorporation
For**

P08000104475
FILED
November 26, 2008
Sec. Of State
tburch

LENNY & GERARD , 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:

LENNY & GERARD , INC.

Article II

The principal place of business address:

1341 W. PALMETTO PARK RD
BOCA RATON, FL. US 33486

The mailing address of the corporation is:

1341 W. PALMETTO PARK RD
BOCA RATON, FL. US 33486

Article III

The purpose for which this corporation is organized is:

SALON

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:

LENNY SILVESTRI
1341 W. PALMETTO PARK RD
BOCA RATON, FL. 33486

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

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Registered Agent Signature: LENNY SILVESTRI

Article VI

The name and address of the incorporator is:

LENNY SILVESTRI
1341 W. PALMETTO PARK RD

BOCA RATON FL, 33486

Incorporator Signature: LENNY SILVESTRI

Article VII

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

Title: PD
LENNY SILVESTRI
1341 W. PALMETTO PARK RD
BOCA RATON, FL. 33486 US

Title: VD
GERARD ROSSI
1015 ADAMS ST
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

11/25/2008