Electronic Articles of Incorporation For

P09000009677 FILED January 30, 2009 Sec. Of State jshivers

MICHAELLE 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:
MICHAELLE SALON INC

Article II

The principal place of business address:

16304 NORTH MIAMI AVE MIAMI, FL. 33169

The mailing address of the corporation is:

16304 NORTH MIAMI AVE MIAMI, FL. 33169

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:

Article V

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

MICHAELLE GUITEAU 16304 NORTH MIAMI AVE MIAMI, FL. 33169 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAELLE GUITEAU

Article VI

The name and address of the incorporator is:

MICHAELLE GUITEAU

16304 NORT

H MIAMI AVE

MIAMI, FL

33169

Incorporator Signature: MICHAELLE GUITEAU

Article VII

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

Title: P MICHAELLE GUITEAU 16304 NORTH MIAMI AVE MIAMI, FL. 33169

Title: VP JEAN K ELIE 16304 NORTH MIAMI AVE MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

01/29/2009