

**Electronic Articles of Incorporation
For**

P09000017439
FILED
February 24, 2009
Sec. Of State
tburch

SALON TWENTY ONE 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 TWENTY ONE INC.

Article II

The principal place of business address:
9851 SOUTH MILITARY TRAIL
H
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:
9851 SOUTH MILITARY TRAIL
H
BOYNTON BEACH, FL. 33436

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:
1

Article V

The name and Florida street address of the registered agent is:
ELAINE ROBINSON
6830 FIJI CIRCLE
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: ELAINE ROBINSON

Article VI

The name and address of the incorporator is:

ELAINE ROBINSON
6830 FIJI CIRCLE

BOYNTON BEACH FLORIDA 33437

Incorporator Signature: ELAINE ROBINSON

Article VII

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

Title: P
ELAINE ROBINSON
6830 FIJI CIRCLE
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

02/24/2009