

**Electronic Articles of Incorporation
For**

P09000044838
FILED
May 21, 2009
Sec. Of State
jshivers

PHILIP GOODWIN 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:

PHILIP GOODWIN SALON INC

Article II

The principal place of business address:

3199 SUNTREE BLVD
6
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:

2906 STETSON ST
MELBOURNE, FL. 32901

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:

MICHAEL A MEADOWS
932 S WICKHAM ROAD
WEST MELBOURNE, FL. 32904

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

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Registered Agent Signature: MICHAEL A MEADOWS

Article VI

The name and address of the incorporator is:

WF ACCOUNTING INC
PO BOX 372855

SATELLITE BEACH, FL 32937

Incorporator Signature: WILLIAM J FRANCO

Article VII

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

Title: P
PHILIP R GOODWIN JR
2906 STETSON ST
MELBOURNE, FL. 32901

Article VIII

The effective date for this corporation shall be:

05/20/2009