# **Electronic Articles of Incorporation For**

P09000045813 FILED May 26, 2009 Sec. Of State bmcknight

SALON EXCLUSIVE SPA 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 EXCLUSIVE SPA INC.

## **Article II**

The principal place of business address:

1801 SANDY CREEK LANE SUITE # 104 ORLANDO, FL. 32826

The mailing address of the corporation is:

1801 SANDY CREEK LANE SUITE # 104 ORLANDO, FL. 32826

#### **Article III**

The purpose for which this corporation is organized is:

#### **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:

EDWIN PEREZ 14950 WATERFORD CHASE PKWY ORLANDO, FL. 32828 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000045813 FILED May 26, 2009 Sec. Of State bmcknight

Registered Agent Signature: EDWIN PEREZ

## **Article VI**

The name and address of the incorporator is:

EDWIN PEREZ 14950 WATERFORD CHASE PKWY SUITE # 104 ORLANDO, FL 32828

Incorporator Signature: EDWIN PEREZ

#### **Article VII**

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

Title: P EDWIN PEREZ 14950 WATERFORD CHASE PKWY ORLANDO, FL. 32828

Title: S CECILIA M FERNANDEZ 14950 WATERFORD CHASE PKWY ORLANDO, FL. 32828

# **Article VIII**

The effective date for this corporation shall be:

05/20/2009