

**Electronic Articles of Incorporation
For**

P09000058538
FILED
July 08, 2009
Sec. Of State
jshivers

ENCORE ! 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:

ENCORE ! SALON, INC.

Article II

The principal place of business address:

333 LAS OLAS WAY
STE. 504
FORT LAUDERALE, FL. US 33301

The mailing address of the corporation is:

333 LAS OLAS WAY
STE. 504
FORT LAUDERALE, FL. US 33301

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:

1000

Article V

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

GARY R LEWIS
333 LAS OLAS WAY
STE. 504
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: GARY R. LEWIS

Article VI

The name and address of the incorporator is:

GARY R. LEWIS
333 LAS OLAS WAY
STE. 504
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: GARY R. LEWIS

Article VII

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

Title: P
GARY R LEWIS
333 LAS OLAS WAY, STE. 504
FORT LAUDERDALE, FL. 33301 US

Title: TREA
GARY R LEWIS
333 LAS OLAS WAY, STE. 504
FORT LAUDERDALE, FL. 33301 US

Title: SEC
GARY R LEWIS
333 LAS OLAS WAY, STE. 504
FORT LAUDERDALE, FL. 33301

Title: D
GARY R LEWIS
333 LAS OLAS WAY, STE. 504
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

07/08/2009