

**Electronic Articles of Incorporation
For**

P09000076018
FILED
September 11, 2009
Sec. Of State
jshivers

HEATHER ELIZABETH 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:

HEATHER ELIZABETH SALON INC.

Article II

The principal place of business address:

6225 FOSTER STREET
JUPITER, FL. US 33458

The mailing address of the corporation is:

6225 FOSTER STREET
JUPITER, FL. US 33458

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:

1500

Article V

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

HEATHER HARRINGTON
6225 FOSTER STREET
JUPITER, FL. 33458

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

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Registered Agent Signature: HEATHER HARRINGTON

Article VI

The name and address of the incorporator is:

MEGHAN RECORD
21215 BURBANK BLVD STE. 400

WOODLAND HILLS CA 91367

Incorporator Signature: MEGHAN RECORD

Article VII

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

Title: DPT
HEATHER HARRINGTON
6225 FOSTER STREET
JUPITER, FL. 33458 US

Title: DVPS
PAUL HARRINGTON
6225 FOSTER STREET
JUPITER, FL. 33458 US