

**Electronic Articles of Incorporation
For**

P09000089219
FILED
October 28, 2009
Sec. Of State
jshivers

THE BAY 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:

THE BAY SALON INC.

Article II

The principal place of business address:

311 BAREFOOT BLVD
BAREFOOT BAY, FL. 32976

The mailing address of the corporation is:

311 BAREFOOT BLVD
BAREFOOT BAY, FL. 32976

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:

SALLY SPIRES
574 CROSS CREEK CIR
SEBASTIAN, FL. 32958

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

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Registered Agent Signature: SALLY SPIRES

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
123 N ASHLEY
STE 123
ANN ARBOR, MI 48104

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
SALLY SPIRES
574 CROSS CREEK CIR
SEBASTIAN, FL. 32958

Title: DIR
ROSE FINCH
764 MULBERRY ST
SEBASTIAN, FL. 32958