

**Electronic Articles of Incorporation
For**

P09000096910
FILED
November 30, 2009
Sec. Of State
jshivers

MICHELLE AND CO. HAIR SALON AND 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:

MICHELLE AND CO. HAIR SALON AND SPA, INC.

Article II

The principal place of business address:

3126 HIGHWAY 574
PLANT CITY, F. 33563

The mailing address of the corporation is:

3126 HIGHWAY 574
PLANT CITY, F. 33563

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:

RONALD S TULIN ESQ
502 EAST BAKER
PLANT CITY, FL. 33563

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

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Registered Agent Signature: RONALD S. TULIN

Article VI

The name and address of the incorporator is:

LETICIA ASTELLO
3126 HIGHWAY 574

PLANT CITY, FL 33563

Incorporator Signature: LETICIA ASTELLO

Article VII

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

Title: P
LETICIA ASTELLO
3126 HIGHWAY 574
PLANT CITY, FL. 33563

Title: VP
SARAH MICHELLE MANN
3126 HIGHWAY 574
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

11/24/2009