

**Electronic Articles of Incorporation
For**

P10000003869
FILED
January 13, 2010
Sec. Of State
bmcknight

SALON OF MARYANN, 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 OF MARYANN, INC

Article II

The principal place of business address:

21073 POWERLINE ROAD
BOCA RATON, FL. US 33433-230

The mailing address of the corporation is:

P.O.BOX 223592
HOLLYWOOD, FL. US 330223592

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:

1000000

Article V

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

MARYANN ELLIS
2648 W2ILSON ST
HOLLYWOOD, FL. 330201953

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

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Registered Agent Signature: MARYANN ELLIS

Article VI

The name and address of the incorporator is:

MITCHELL A SILVER
2648 WILSON ST

HOLLYWOOD, FL 33020-1953

Incorporator Signature: MITCHELL A. SILVER

Article VII

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

Title: P,S
MARYANN ELLIS
21073 POWERLINE RD
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

01/13/2010