

**Electronic Articles of Incorporation
For**

P10000010192
FILED
February 03, 2010
Sec. Of State
jshivers

AMERICAN SALON & SPA CORP.

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:

AMERICAN SALON & SPA CORP.

Article II

The principal place of business address:

3748 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3748 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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:

TUNG M TONG
3748 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

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Registered Agent Signature: TUNG M. TONG

Article VI

The name and address of the incorporator is:

LAM NGUYEN
4925 NW 106 AVENUE

CORAL SPRINGS, FL 33076

Incorporator Signature: LAM NGUYEN

Article VII

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

Title: P
TUNG TONG
3748 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442