

**Electronic Articles of Incorporation
For**

P11000016284
FILED
February 15, 2011
Sec. Of State
vingram

XENIA 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:

XENIA SALON INC

Article II

The principal place of business address:

1430 MADRUGA AVE
CORAL GABLES, FL. US 33146

The mailing address of the corporation is:

8224 NW SOUTH RIVER DRIVE
MEDLEY, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.BEAUTY SALON AND SPA

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:

MERCEDITAS DIAZ
8224 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33166

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

Registered Agent Signature: MERCEDITAS DIAZ

P11000016284
FILED
February 15, 2011
Sec. Of State
vingram

Article VI

The name and address of the incorporator is:

MERCEDITAS DIAZ
8224 NW SOUTH RIVER DRIVE

MEDLEY, FL 33166

Electronic Signature of Incorporator: MERCEDITAS DIAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MERCEDITAS DIAZ
8224 NW SOUTH RIVER DRIVE
MEDLEY, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

02/15/2011