

**Electronic Articles of Incorporation
For**

P11000033886
FILED
April 06, 2011
Sec. Of State
cgolden

AMELIA ISLAND 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:

AMELIA ISLAND SALON, INC.

Article II

The principal place of business address:

1233 AMELIA PLAZA
FERNANDINA BEACH, FL. 32034

The mailing address of the corporation is:

1233 AMELIA PLAZA
FERNANDINA BEACH, FL. 32034

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:

HIEU TRAN
1233 AMELIA PLAZA
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: HIEU TRAN

Article VI

The name and address of the incorporator is:

HIEU TRAN
1233 AMELIA PLAZA

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: HIEU TRAN

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
HIEU TRAN
1233 AMELIA PLAZA
FERNANDINA BEACH, FL. 32034

Title: VP
KHAI LE
1233 AMELIA PLAZA
FERNANDINA BEACH, FL. 32034

Title: SEC
MINH DANG
1233 AMELIA PLAZA
FERNANDINA BEACH, FL. 32034

Article VIII

The effective date for this corporation shall be:

04/01/2011