Electronic Articles of Incorporation For

P11000048473 FILED May 20, 2011 Sec. Of State jshivers

SALON ATHENA HAIR DESIGN, 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 ATHENA HAIR DESIGN, INC.

Article II

The principal place of business address: 14933 BRUCE B. DOWNS BLVD. TAMPA, FL. US 33613

The mailing address of the corporation is:

14933 BRUCE B. DOWNS BLVD. TAMPA, FL. US 33613

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:

BARBARA SCHLAPPIG 17967 VILLA CREEK DRIVE TAMPA, FL. 33647

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

Registered Agent Signature: BARBARA SCHLAPPIG

Article VI

The name and address of the incorporator is:

ARNOLD SCHLAPPIG 17967 VILLA CREEK DRIVE

TAMPA, FL 33647

Electronic Signature of Incorporator: ARNOLD SCHLAPPIG

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 BARBARA SCHLAPPIG 17967 VILLA CREEK DRIVE TAMPA, FL. 33647 US

Title: S/T ARNOLD SCHLAPPIG 17967 VILLA CREEK DRIVE TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

05/20/2011

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