

**Electronic Articles of Incorporation
For**

P11000049048
FILED
May 23, 2011
Sec. Of State
jahickman

THE COTTAGE HAIR 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:

THE COTTAGE HAIR SALON, INC

Article II

The principal place of business address:

15 OLD KINGS ROAD NORTH
UNIT 3
PALM COAST, FL. 32137

The mailing address of the corporation is:

15 OLD KINGS ROAD NORTH
UNIT 3
PALM COAST, FL. 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HAIR SALON

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:

GREGORY KONG
15 OLD KINGS ROAD NORTH
UNIT 3
PALM COAST, FL. 32137

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

Registered Agent Signature: GREGORY KONG

Article VI

The name and address of the incorporator is:

GREGORY KONG
15 OLD KINGS ROAD NORTH
UNIT 3
PALM COAST, FL 32137

Electronic Signature of Incorporator: GREGORY KONG

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
LORI KONG
15 OLD KINGS ROAD NORTH, UNIT 3
PALM COAST, FL. 32137

Title: VP
SANDRA BENTLEY
15 OLD KINGS ROAD NORTH, UNIT 3
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

05/23/2011