

**Electronic Articles of Incorporation
For**

P11000054116
FILED
June 09, 2011
Sec. Of State
jshivers

SALON PLATINUM OF DELRAY, 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 PLATINUM OF DELRAY, INC

Article II

The principal place of business address:

695 GREENSWARD LANE
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

695 GREENSWARD LANE
DELRAY BEACH, FL. 33445

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:

JOSEPH A TOMONTO
695 GREENSWARD LANE
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: JOSEPH A. TOMONTO

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Article VI

The name and address of the incorporator is:

VINCENT J. PIAZZA
1325 S. CONGRESS AVE
104
BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: VINCENT J. PIAZZA

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, S
JOSEPH A TOMONTO
695 GREENSWARD LANE
DELRAY BEACH, FL. 33445