

**Electronic Articles of Incorporation
For**

P11000056567
FILED
June 17, 2011
Sec. Of State
jshivers

VISION 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:

VISION SALON, INC.

Article II

The principal place of business address:

1397 FRYSTON ST.
ST. JOHNS, FL. 32259

The mailing address of the corporation is:

1397 FRYSTON ST.
ST. JOHNS, FL. US 32259

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

HEAD, MOSS & FULTON, P.A.
1530 BUSINESS CENTER DRIVE
SUITE 4
FLEMING ISLAND, FL. 32003

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

Registered Agent Signature: ALEXANDRA GRIFFIN

Article VI

The name and address of the incorporator is:

ALEXANDRA GRIFFIN
1530 BUSINESS CENTER DRIVE
SUITE 4
FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: ALEXANDRA GRIFFIN

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
MELISSA MENGARELLI
1397 FRYSTON ST.
ST. JOHNS, FL. 32259 US

Title: VP
ROBERT MENGARELLI
1397 FRYSTON ST.
ST. JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

06/17/2011