

**Electronic Articles of Incorporation
For**

P11000059129
FILED
June 27, 2011
Sec. Of State
tchang

MT SALONS, 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:

MT SALONS, INC.

Article II

The principal place of business address:

2200 GLADES ROAD
107
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

6450 LAS FLORES DRIVE
BOCA RATON, FL. US 33433

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:

1000

Article V

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

ANGELA D DELGADO
665 SE 10TH STREET
201
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: ANGELA DELGADO

Article VI

The name and address of the incorporator is:

ELYN MARTON
6450 LAS FLORES DRIVE

BOCA RATON FL 33433

Electronic Signature of Incorporator: ELYN MARTON

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
ELYN MARTON
6450 LAS FLORES DRIVE
BOCA RATON, FL. 33433 US

Title: VP
KATHLEEN THURMAN
2711 S OCEAN BOULEVARD #1
HIGHLAND BEACH, FL. 33487 US

Title: S
MURRAY MARTON
6450 LAS FLORES DRIVE
BOCA RATON, FL. 33433

Title: T
TODD THURMAN
2711 S OCEAN BOULEVARD #1
HIGHLAND BEACH, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

06/27/2011