Electronic Articles of Incorporation For

P11000070780 FILED August 08, 2011 Sec. Of State jshivers

BELLE ELAN 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:

BELLE ELAN SALON INC.

Article II

The principal place of business address:

5333 MAIN ST NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

1312 W DIAMOND SHORE LOOP HERNANDO, FL. 34442

Article III

The purpose for which this corporation is organized is: HAIR SALON

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

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

JENINIFER FRISCH 1312 W DIAMOND SHORE LOOP HERNANDO, FL. 34442

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

Registered Agent Signature: JENNIFER FRISCH

Article VI

The name and address of the incorporator is:

JENNIFER FRISH 1312 W DIAMOND SHORE LOOP

HERNANDO, FL, 34442

Electronic Signature of Incorporator: JENNIFER FRISH

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
DONNA F SCOTT
2510 SOCIETY DRIVE
HOLIDAY, FL. 34691 US

Title: VP JENINFER FRISH 1312 W DIAMOND SHORE LOOP HERNANDO, FL. 34442 US

Title: T JENNIFER FRISH 1312 W DIAMOND SHORE LOOP HERNANDO, FL. 34442 US

Title: S DONNA F SCOTT 2510 SOCIETY DRIVE HOLIDAY, FL. 34691 US

Article VIII

The effective date for this corporation shall be:

08/03/2011

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