

**Electronic Articles of Incorporation
For**

P11000074465
FILED
August 22, 2011
Sec. Of State
bmcknight

THE GROVE 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 GROVE SALON, INC.

Article II

The principal place of business address:
50 UPTOWN GRAYTON CIRCLE
2
SANTA ROSA BEACH, FL. 32550

The mailing address of the corporation is:
50 UPTOWN GRAYTON CIRCLE
2
SANTA ROSA BEACH, FL. 32550

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:
2

Article V

The name and Florida street address of the registered agent is:
MARK D POLLASKI
126 SOUTH SHORE DRIVE
4
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: MARK D POLLASKI

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Article VI

The name and address of the incorporator is:

MARK D POLLASKI
126 SOUTH SHORE DRIVE
4
MIRAMAR BEACH, FL 32550

Electronic Signature of Incorporator: MARK D POLLASKI

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
MARK D POLLASKI
126 SOUTH SHORE DRIVE #4
MIRAMAR BEACH, FL. 32550

Title: CFO
WILLIAM J PENNINGTON
126 SOUTH SHORE DRIVE #4
MIRAMAR BEACH, FL. 32550