

**Electronic Articles of Incorporation
For**

P11000087337
FILED
October 05, 2011
Sec. Of State
jshivers

THE HAIR SPA, 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 HAIR SPA, INC.

Article II

The principal place of business address:

2053 CENTRAL AVE.
ST. PETERSBURG, FL. 33713

The mailing address of the corporation is:

2053 CENTRAL AVE.
ST. PETERSBURG, FL. 33713

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:

10

Article V

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

DIANNE BOULAY
2053 CENTRAL AVE
ST. PETERSBURG, FL. 33713

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

Registered Agent Signature: DIANNE BOULAY

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Article VI

The name and address of the incorporator is:

DIANNE BOULAY
2053 CENTRAL AVE

ST. PETERSBURG, FL 33713

Electronic Signature of Incorporator: DIANNE BOULAY

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: D
DIANNE C BOULAY
2053 CENTRAL AVE
ST. PETERSBURG, FL. 33713

Title: D
CINDY BONSIGNORI
2053 CENTRAL AVE
ST. PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

10/04/2011