

**Electronic Articles of Incorporation
For**

P12000002240
FILED
January 06, 2012
Sec. Of State
tchang

POISE SALON, INCORPORATED

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:

POISE SALON, INCORPORATED

Article II

The principal place of business address:

145 FLOWER OF SCOTLAND AVE.
ST. JOHNS, FL. 32259

The mailing address of the corporation is:

145 FLOWER OF SCOTLAND AVE.
ST. JOHNS, FL. 32259

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALON SERVICES.

Article IV

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

100

Article V

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

SHANNON BAKER
145 FLOWER OF SCOTLAND AVE.
ST. JOHNS, FL. 32259

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

Registered Agent Signature: SHANNON BAKER

Article VI

The name and address of the incorporator is:

SHANNON BAKER
145 FLOWER OF SCOTLAND AVE.

ST. JOHNS, FL 32259

Electronic Signature of Incorporator: SHANNON BAKER

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
SHANNON BAKER
145 FLOWER OF SCOTLAND AVE.
ST. JOHNS, FL. 32259

Title: VP
BRETT BAKER
145 FLOWER OF SCOTLAND AVE.
ST. JOHNS, FL. 32259

Article VIII

The effective date for this corporation shall be:

01/01/2012