

**Electronic Articles of Incorporation
For**

P12000100574
FILED
December 10, 2012
Sec. Of State
jshivers

COZETTE 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:
COZETTE SALON INC.

Article II

The principal place of business address:
16731 MACGREGOR BLVD.
#113
FORT MYERS, FL. 33908

The mailing address of the corporation is:
16731 MACGREGOR BLVD.
#113
FORT MYERS, FL. 33908

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:
RONALD S URKOVICH ESQ.
2323 WOOSTER LANE
SUITE 3
SANIBEL, FL. 33957

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

Registered Agent Signature: RONALD S. URKOVICH

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Article VI

The name and address of the incorporator is:

COZETTE NICHOLS-PICCO
2320 WOOSTER LANE
#10
SANIBEL, FL 33957

Electronic Signature of Incorporator: COZETTE NICHOLS-PICCO

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: PSTD
COZETTE NICHOLS-PICCO
2320 WOOSTER LANE, #10
SANIBEL, FL. 33957

Article VIII

The effective date for this corporation shall be:

12/10/2012