

**Electronic Articles of Incorporation
For**

P13000010031
FILED
January 30, 2013
Sec. Of State
mdickey

SALON SOLEIL OF BOCA, 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:

SALON SOLEIL OF BOCA, INC

Article II

The principal place of business address:

3350 NW 2ND AVENUE
B26
BOCA RATON, FL. 33431

The mailing address of the corporation is:

3350 NW 2ND AVENUE
B26
BOCA RATON, FL. 33431

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:

200

Article V

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

NEREYDA CID CIOFFI
3350 NW 2ND AVENUE
SUITE B26
BOCA RATON, FL. 33431

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

Registered Agent Signature: NEREYDA CID CIOFFI

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Article VI

The name and address of the incorporator is:

HERMANN DUCHATELLIER
3521 VILLAGE BLVD.
STE # 202
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: HERMANN DUCHATELLIER

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
NEREYDA CID CIOFFI
19627 STATE ISLAND DRIVE
BOCA RATON, FL. 33498