

**Electronic Articles of Incorporation
For**

P13000026470
FILED
March 21, 2013
Sec. Of State
psmith

SALON EILEEN 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 EILEEN INC

Article II

The principal place of business address:

4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

The mailing address of the corporation is:

C/O ACCOUNTANT 4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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:

EILEEN JENZANO
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

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

Registered Agent Signature: EILEEN JENZANO

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Article VI

The name and address of the incorporator is:

EILEEN JENZANO
4640 N FEDERAL HWY

LIGHTHOUSE POINT FL 33064

Electronic Signature of Incorporator: EILEEN JENZANO

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
EILEEN JENZANO
4640 N FEDERAL HWY
LIGHTHOUSE POINT, FL. 33064

Article VIII

The effective date for this corporation shall be:

03/21/2013