

**Electronic Articles of Incorporation
For**

P14000044000
FILED
May 16, 2014
Sec. Of State
vherring

CLEARWATER SALON & 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:

CLEARWATER SALON & SPA, INC.

Article II

The principal place of business address:

1245 S. MISSOURI AVE.
CLEARWATER, FL. FL 33756

The mailing address of the corporation is:

2209 BELLEAIR RD.
C-14
CLEARWATER, FL. US 33764

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:

100

Article V

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

WILKINSON BUSINESS SOLUTIONS, INC.
2209 BELLEAIR RD.
C-14
CLEARWATER, FL. 33764

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

Registered Agent Signature: J TRAVIS WILKINSON

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Article VI

The name and address of the incorporator is:

KATHY A. THORNTON
5104 WIDNER STRIP

MIDLAND, TX 79707

Electronic Signature of Incorporator: KATHY A THORNTON

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: CEO
JAMES T WILKINSON
2209 BELLEAIR RD., C-14
CLEARWATER, FL. 33764 US

Article VIII

The effective date for this corporation shall be:

05/15/2014