

**Electronic Articles of Incorporation
For**

**P15000053220
FILED
June 17, 2015
Sec. Of State
msolomon**

1 SALON 54 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:

1 SALON 54 INC

Article II

The principal place of business address:

4580 DONALD ROSS RD
PALM BEACH GARDEN, FL. 33410

The mailing address of the corporation is:

5430 JIMMY CARTER BLVD STE 108
NORCROSS, GA. 30093

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:

10

Article V

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

CHAU NGUYEN
4580 DONALD ROSS RD
PALM BEACH GARDEN, FL. 33410

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

Registered Agent Signature: CHAU NGUYEN

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Article VI

The name and address of the incorporator is:

CHAU NGUYEN
4580 DONALD ROSS RD

PALM BEACH GARDEN, FL 33410

Electronic Signature of Incorporator: CHAU NGUYEN

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
CHAU NGUYEN
4580 DONALD ROSS RD
PALM BEACH GARDEN, FL. 33410

Article VIII

The effective date for this corporation shall be:

06/18/2015