Electronic Articles of Incorporation For

P16000038803 FILED April 29, 2016 Sec. Of State thenderson

MOD 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: MOD SALON, INC.

Article II

The principal place of business address: 3120 49TH STREET NORTH SAINT PETERSBURG, FL. US 33710

The mailing address of the corporation is:

3120 49TH STREET NORTH SAINT PETERSBURG, FL. US 33710

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:

KEITH D HARRIS 1924 DR MARTIN LUTHER KING STREET NORTH SUITE B SAINT PETERSBURG, FL. 33704

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

Registered Agent Signature: KEITH D. HARRIS

Article VI

The name and address of the incorporator is:

ROXANNE C. DEVON 3120 49TH STREET NORTH

SAINT PETERSBURG, FL 33710

Electronic Signature of Incorporator: ROXANNE C. DEVON

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
ROXANNE C DEVON
3120 49TH STREET NORTH
SAINT PETERSBURG, FL. 33710 US

Article VIII

The effective date for this corporation shall be:

05/01/2016

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