

**Electronic Articles of Incorporation
For**

P04000105083
FILED
July 15, 2004
Sec. Of State
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ADAGIO 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:

ADAGIO SALON & SPA, INC.

Article II

The principal place of business address:

400 CHANNELSIDE DRIVE
TAMPA, FL. 33602

The mailing address of the corporation is:

2805 RIDGE HOLLOW LANE
LUTZ, FL. 33559

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:

7500

Article V

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

DEBORAH KNIGHTON
2805 RIDGE HOLLOW LANE
LUTZ, FL. 33559

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

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Registered Agent Signature: DEBORAH KNIGHTON

Article VI

The name and address of the incorporator is:

DEBORAH KNIGHTON
2805 RIDGE HOLLOW LANE
LUTZ, FL 33559

Incorporator Signature: DEBORAH KNIGHTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBORAH KNIGHTON
2805 RIDGE HOLLOW LANE
LUTZ, FL. 33559

Title: VP
KATHERINE E LANTZ
2805 RIDGE HOLLOW LANE
LUTZ, FL. 33559

Title: S
SANDRA K SCHRECK
109 W. IDLEWILD AVE.
TAMPA, FL. 33604

Article VIII

The effective date for this corporation shall be:

07/15/2004