

**Electronic Articles of Incorporation
For**

P05000145223
FILED
October 27, 2005
Sec. Of State
thampton

EDEN SALON & SPA OF PANAMA CITY BEACH, 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:

EDEN SALON & SPA OF PANAMA CITY BEACH, INC.

Article II

The principal place of business address:

8317 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

8317 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

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:

DANI AZOULAY
8317 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

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

P05000145223
FILED
October 27, 2005
Sec. Of State
thampton

Registered Agent Signature: DANI AZOULAY

Article VI

The name and address of the incorporator is:

BRIAN D. HESS
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

Incorporator Signature: BRIAN D. HESS

Article VII

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

Title: P
DANI AZOULAY
8317 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

Title: VP
SILVIA AZOULAY
8317 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

10/27/2005