P00000078802

Deidra Marcus Deidra Marcus Salon & Spa, Inc. 741 Waterlily Place Jensen Beach, FL 34957

DATE 8-9-2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003355341---2 -08/14/00--01091--004 *****78.75 *****78.75

SUBJECT:

Deidra Marcus Salon & Spa, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

[] \$70.00

[X] \$78.75

Filing Fee

Filing Fee &

Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Deidra Marcus

741 Waterlily Place

Jensen Beach, FL 34947

561-692-28

(Daytime Phone Number)

Thank you,

Deidra Marcus

Articles of Incorporation

OU ALL HA 11 DON 00

1. The name of the corporation is:

Deidra Marcus Salon & Spa, Inc.

2. The principal place of business and mailing address of the corporation is:

741 Waterfily Place-Jenson Beach, FL 34957 2410 N.W. FEDERAL HWY, STUART, FL 34994

- 3. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$.50.
- 4. The registered agent of the corporation is Deidra Marcus, and the registered address is 741 Waterlily Place, Jensen Beach, FL 34947.
- 5. The initial Board of Directors shall have 2 Board Member(s) whose name(s) and address(es) is/are as follows:

Deidra Marcus 741 Waterlily Place Jensen Beach, FL 34957 Alan Marcus 741 Waterlily Place Jensen Beach, FL 34957

6. The incorporator of this corporation is Deidra Marcus whose address is 741 Waterlily Place, Jensen Beach, FL 34947.

Dated 8-9-2000

Deidra Marcus, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my positions as registered agent.

Dated 8-9-2000

Deidra Marcus, Registered Agent