



**Articles of Incorporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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 Waterlily Place  
Jensen 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  
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  
Deidra Marcus, Registered Agent