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**P00000079679**

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: DOLCE & Abelas SALON; DAY SPA INC.

(Proposed corporate name - must include suffix)

500003360685--1  
-08/17/00--01058--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

PAULLA VANAMBURGH

Name (printed or typed)

10000 PARK Blvd

Address

Seminole FL 33777

City, State & Zip

(727) 319-5602

Daytime Telephone number

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 AUG 17 PM 12:31

FILED

**NOTE: Please provide the original and one copy of the articles.**

1. Burch AUG 23 2000

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00 AUG 17 PM 12:31

STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

DOLCE & Abelas Salon & DaySpa Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

10000 PARK BLVD  
SEMINOLE FL 33777

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

PAULA VanAmburgh  
10000 PARK BLVD  
SEMINOLE, FL. 33777

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAULLA VanAmburgh  
10000 PARK Blvd  
Seminole, FL 33777

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of June, 2000.

Paula VanAmburgh  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15 <sup>th</sup> of June, ~~19~~ 2000.

Signature Paula Van Amburgh  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paula Van Amburgh  
Typed or printed name

President  
Title

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Dolce & Abella Salon & Day Spa LLC

2. The name and address of the registered agent and office is:

Paula Van Amburgh  
(NAME)  
10000 Park Blvd  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Seminole FL 33777  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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 I am familiar with and accept the obligations of my position as registered agent.*

Paula Van Amburgh  
(SIGNATURE)

6/15/00  
(DATE)