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Tallahassee, Florida 32301
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836554/7875U

February 23, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gallery Day Spa & Salon, Inc.

PO1000020061

☐ Filing Evidence
☐ Main/Confirmation Copy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

FILED
01 FEB 23 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003757652--5
-02/23/01--01014--014
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 FEB 23 AM 10:00
DIVISION OF CORPORATION
FEB 23 2001

ARTICLES OF INCORPORATION
OF
Gallery Day Spa & Salon, Inc.

FILED
01 FEB 23 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FL 32301

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE
NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be Gallery Day Spa & Salon, Inc.. The Principal address of the Corporation will be 10046, 48, 94 Griffin Road, Cooper City, Florida 33328.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE FOUR
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand five hundred (1,500) shares at \$1.00 par value.

ARTICLE FIVE
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10046, 48, 94 Griffin Road, Cooper City, Florida 33328 and the name of the initial registered agent at that address is Steven Santamaria.

ARTICLE SEVEN
INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Steven Santamaria	3807 Carambola Circle North Coconut Creek, FL 33066

ARTICLE EIGHT
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE NINE
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed

these Articles of Incorporation this 22nd day of February 2001.

Steven Santamaria
Steven Santamaria

STATE OF FLORIDA)
COUNTY OF Broward)

22nd The foregoing instrument was acknowledged before me this
day of February, 2001, by STEVEN SANTAMARIA who is personally
known to me or who has produced FL Dk as
identification.

[Signature]
NOTARY PUBLIC

Notary Public ~ State of Florida
DVORA WEINREB
Commission # CC 952545
Expires: September 30, 2004

PRINTED NAME

My commission expires:

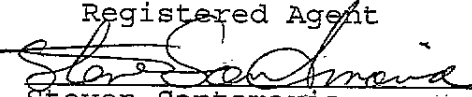
Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Gallery Day Spa & Salon, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 10046,48,94 Griffin Road, Cooper City, State of Florida, has named Steven Santamaria located at 10046,48,94 Griffin Road, Cooper City, Florida 33328 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Registered Agent
By 
Steven Santamaria

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