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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0381

From:

Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (941)262-5959
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FLORIDA PROFIT CORPORATION OR P.A.

Cosmotique Salon & Day Spa, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
COSMOTIQUE SALON & DAY SPA, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
Name and Address

The name of the corporation is COSMOTIQUE SALON & DAY SPA, INC.
The principal address, and the mailing address, of the corporation is 9040 Bonita Beach Road, Bonita Springs, FL 34135.

ARTICLE II
Duration

The duration of the corporation shall be perpetual.

ARTICLE III
Purposes

The purpose for which the corporation is organized is to engage in the business of hair-styling, manicures, skin care, and any lawful activity under Florida law.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Directors are:

Andrea Fiebe
Crystal Wiser
Ginny Wiser

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ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, and the name of its initial registered agent at such address is Naples-Lawdock, Inc.

ARTICLE VIII
Incorporator

The name and address of the incorporator is Mark H. Muller, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103-3060.

Executed this 24th day of May, 2001.



Mark H. Muller, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

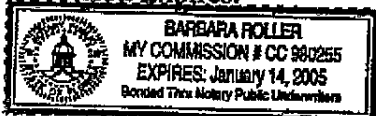
The foregoing instrument was acknowledged before me this 24th day of May, 2001 by Mark H. Muller, who is personally known to me and who did not take an oath.


NOTARY PUBLIC (SEAL)

(Print name below)

BARBARA ROLLER
Notary Public

My Commission Expires:



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**CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND
REGISTERED OFFICE.**

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That Cosmotique Salon & Day Spa, Inc., desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, as its agent to accept service of process within Florida.


Dated: May 24, 2001



Mark H. Muller, Incorporator

2. That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity; I am familiar with and accept the obligations of §607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 24, 2001

Naples-Lawdock, Inc.
By: 

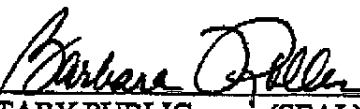
Mark H. Muller, as Vice President

**COUNTY OF COLLIER
STATE OF FLORIDA**

The foregoing instrument was acknowledged before me this 24th day of May, 2001 by Mark H. Muller, as Vice President of Naples-Lawdock, Inc., who is personally known to me and who did not take an oath.

My Commission Expires:





NOTARY PUBLIC (SEAL)
(Print name below)
BARBARA ROLLER
Notary Public

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