

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD

FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY _

01 MAY 25 PH 1:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

848430/7000U

May 25, 2001

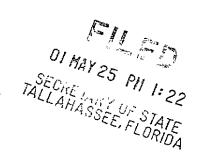
SERVICES			ORPORATION NAME (S) AND DOCUMENT NUMBER (S):
_		CitiSpa Sal	alon, Inc.
		3/2/	
			U JATAN
	Filing Evidence	O	Type of Document ☐ Certificate of Status
	☑ Plain/Confirmatio	n Copy	□ Certificate of Status
	□ Certified Copy		☐ Certificate of Good Standing
			□ Articles Only
			□ All Charter Documents to Include
	Retrieval Reque	st	Articles & Amendments
	□ Photocopy	<u> </u>	☐ Fictitious Name Certificate
	□ Certified Copy		Office Other Of Filme
	NEW FILINGS		AMENDMENTS
X	Profit		Amendment
	Non Profit		Resignation of RA Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger
			4000043235445 -05/25/0101071003
	OTHER FILINGS		REGISTRATION/QUALIFICATION ******70.00 ******70.00
	Annual Reports		Foreign
	Fictitious Name		Limited Liability
	Name Reservation		Reinstatement
	Reinstatement		Trademark : d BRYAN MAY 2 5 2001
			Other



ARTICLES OF INCORPORATION

OF

CitiSpa Salon, Inc.



The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CitiSpa Salon, Inc. The address of the principal office of this corporation shall be 7606 Pissarro Drive, #202, Orlando, Florida 32819 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000, all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Jacquelyn D. Danner 7606 Pissarro Drive, # 202 Orlando, Florida 32819 President/Director

Gina Holmes 429 Cheetah Trail Apopka, Florida 32712 V. President/Secretary/Director

Lisa M. Sauer 1641 Norfolk Court Clermont, Florida 34711 Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on May 25, 2001.

UCC Filing & Search Services, Inc.

y: Edward Hand, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

CitiSpa Salon, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Зу:<u></u>

Edward Hand, President

May 25, 2001

