

Curtis Moore
Epiphany Salon and Spa, Inc.
1526 SW Matheson Avenue
Palm City, FL 34990

DATE 6/3/01

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

400004376484--0 -06/07/01--01126--005 *****78.75 *****78.75

SUBJECT:

Epiphany Salon and Spa, Inc.

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Curtis Moore

P.O. Box 848

Port Salerno, FL 34992

561-340-2897

(Daytime Phone Number)

Thank you,

Curtis Moore

Articles of Incorporation

FILED

01 JUN -7 PM 12: 57

1. The name of the corporation is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Epiphany Salon and Spa, Inc.

2. The principal place of business and mailing address of the corporation is:

1520 SW Matheson Avenue Palm City, FL 34990

- 3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$.001.
- 4. The registered agent of the corporation is Curtis Moore, and the registered address is 1732 SW Chicory Terrace, Port St. Lucie, FL 34953.
- 5. The initial Board of Directors shall have 1 Board Member(s) whose name(s) and address(es) is/are as follows:

Curtis Moore P.O. Box 848 Port Salerno, FL 34992

6. The incorporator of this corporation is Curtis Moore whose address is P.O. Box 848 Port Salerno, FL 34992.

Dated 6/3/01

Curtis Moore, 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 6/3/01

Curtis Moore, Registered Agent