

**Electronic Articles of Incorporation  
For**

**P02000004115  
FILED  
January 14, 2002  
Sec. Of State**

DEVINE SPA & SALON INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

DEVINE SPA & SALON INC

**Article II**

The principal place of business address:

210 SAN GABRIEL ST  
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

210 SAN GABRIEL ST  
PANAMA CITY BEACH, FL. 32413

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

PATRICE I DEVINE  
210 SAN GABRIEL ST  
PANAMA CITY BEACH, FL. 32413

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: PATRICE I. DEVINE

**Article VI**

The name and address of the incorporator is:

JAMES A. ADAMCZYK  
210 SAN GABRIEL ST  
PANAMA CITY BEACH FL  
32413

Incorporator Signature: JAMES A. ADAMCZYK