

P02000031800

Personal Image Spa Incorporated

Suite 116 Plaza Walk
2500 Tamiami Trail North
Naples FL 34103

March 15, 2002

Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE

4-1-02

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-03/18/02--01081--012
*****78.50 *****78.50

Re: Filing of Articles of Incorporation for Personal Image Spa Incorporated.

Dear Sirs:

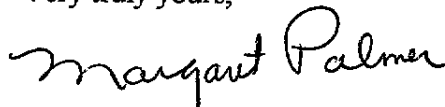
Enclosed in the original of the Articles of Incorporation for Personal Image Spa Incorporated.

Enclosed is my check in the amount of \$ 35.00 made payable to the Florida Department of State representing the published fee for incorporation and registration of a small business corporation in this state. Please file this original Articles of Incorporation.

Please return certified copy of the registration statement to the above listed address. Enclosed is my check in the amount of \$ 8.75 made payable to the Florida Department State representing the published fee for the certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Margaret Palmer

Enclosures:

Original Articles of Incorporation
Acceptance of Registered Agent
Incorporation Filing fee \$35.00
Certified copy fee of \$ 8.75
Fee \$35.00 for Designation
of the Registered Agent
Total fees enclosed = \$ 78.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:55

EFFECTIVE DATE

4-1-02

Personal Image Spa Incorporated.

Suite 116 Plaza Walk
2500 Tamiami Trail North
Naples FL 34103.

The undersigned, for the purposes of forming a corporation, under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name

The name of the corporation is Personal Image Spa Incorporated.

ARTICLE II

The location of the corporation is Suite 116 Plaza Walk, 2500 Tamiami Trail North
Naples FL 34103

ARTICLE III
Corporate Purposes

The Corporation is organized to succeed to the business 'A PERSONAL IMAGE' Plaza Walk – presently licensed under number CE –0065160 and AC 6019360 - on September 21st, 2000 under the provisions of Chapter 477 of Florida Statutes. This succeeding corporation shall function as a cosmetology salon, including personal grooming for men and women and involving the functions of hair dressing, nail care and muscular toning, relaxation and therapeutic massage. This Corporation's functions shall encompass all disciplines authorized in said licenses, and all such business activity shall in all cases be limited by any federal, state and local restrictions on said business activities by the laws of the United States of America and the State of Florida. In accordance with the provisions of Chapter 477 of the Florida Statutes all personnel employed by the above named corporation and who shall perform these functions in the name of the corporation shall evidence their training and competence to administer said services to the general public by appropriate individual licenses issued by the Department of Business and Professional Regulation of the State of Florida

ARTICLE IV
Authorized Stock

The aggregate number of shares of the Corporation shall be 1000, of which 100 are to be issued as voting stock with a par value of \$1.00 per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:55

ARTICLE V
Names of Officers and Directors

The President and Chief Executive Officer of the Corporation shall be Margaret Palmer.

The initial Board of Directors of the corporation shall be comprised of only one person.
The name and addresses of the initial Directors are as follows:

Name	Address
Margaret Palmer	1333 Osprey Avenue, Naples FL 34102

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the corporation in the State of Florida shall be 1333 Osprey Avenue Naples, FL 34102

The name of the registered agent of the corporation at the registered office shall be:

Margaret Palmer

ARTICLE VII
Commencement of Existence and Duration

The Effective Date of the Corporation shall be deemed to be the 1st day of April, 2001.

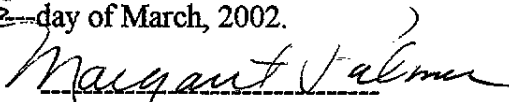
The terms of the existence of the Corporation shall be perpetual

ARTICLE VIII
Incorporator

The name and address of the incorporator of the corporation is:

Name	Address
Margaret Palmer	1333 Osprey Avenue, Naples FL 34102

IN WITNESS WHEREOF, the undersigned as Incorporator has executed the following Articles of Incorporation this ~~15~~ day of March, 2002.



Margaret Palmer
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared Margaret Palmer, known to be the person
described as Incorporator and who executed the foregoing Articles of Incorporation
And acknowledged before me that she subscribed to the Articles of Incorporation this
15 day of March 2002 OKB

Victoria K. Blank

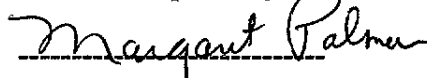


ACCEPTANCE OF REGISTERED AGENT

FOR

PERSONAL IMAGE SPA INCORPORATED

I, Margaret Palmer, upon signing this document as the registered agent of **PERSONAL IMAGE SPA INCORPORATED**, (the Corporation) at the registered office of 1333 Osprey Avenue, Naples Florida 34102, do hereby agree to act as registered agent of the corporation, to accept service of process, to keep an office of the Corporation open during the prescribed business hours, and to post my name Margaret Palmer and that of any other officer of the Corporation as Registered Agents authorized to accept service of process at the above designated address in the State of Florida, in some conspicuous place in the office of the Corporation as is required by law.



Margaret Palmer
Registered Agent

Enclosed is the currently required fee of \$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:55