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FLORIDA PROFIT CORPORATION OR P.A.

Essentials Salon South, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
ESSENTIALS SALON SOUTH, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is ESSENTIALS SALON SOUTH, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is 5618 Old Scott Lake Road, Lakeland, Florida 33813.

ARTICLE III. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that office is Louise W. Spivey.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be

either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Shannon Malone

5618 Old Scott Lake Road
Lakeland, Florida 33813

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Louise W. Spivey, Esquire
Gray Harris Robinson Lane Trohn
One Lake Morton Drive
Lakeland, Florida 33801

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23rd day of April, 2002.

Louise W. Spivey
LOUISE W. SPIVEY

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of April, 2002, by LOUISE W. SPIVEY, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

(Affix notarial seal)



Deborah M. Bell
NOTARY PUBLIC
Deborah M. Bell
(Type or Print Name of Notary)
My Commission Expires:

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ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for ESSENTIALS SALON SOUTH, INC., hereby accepts such appointment this 23rd day of April, 2002.

Louise W. Spivey
LOUISE W. SPIVEY

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TALLAHASSEE, FLORIDA

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