

**Electronic Articles of Incorporation
For**

**P02000044665
FILED
April 24, 2002
Sec. Of State**

SYDNEY HAYDEN MASSAGE AND SKIN CARE, 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:

SYDNEY HAYDEN MASSAGE AND SKIN CARE, INC.

Article II

The principal place of business address:

5531 NW 49TH TERRACE
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5531 NW 49TH TERRACE
COCONUT CREEK, FL. 33073

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:

100

Article V

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

ANDREA R TERRY
5531 NW 49TH TERRACE
COCONUT CREEK, FL, FL. 33073

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

Registered Agent Signature: ANDREA R. TERRY

Article VI

The name and address of the incorporator is:

ANDREA R. TERRY
5531 NW 49TH TERRACE
COCONUT CREEK, FL 33073

Incorporator Signature: ANDREA R. TERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAMELA L DINO
5531 NW 49TH TERRACE
COCONUT CREEK, FL. 33073

Title: V
ANDREA R TERRY
5531 NW 49TH TERRACE
COCONUT CREEK, FL. 33073