

**Electronic Articles of Incorporation
For**

P02000071813
FILED
July 01, 2002
Sec. Of State

SOUTHSHORE SPA AND 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:

SOUTHSHORE SPA AND SALON, INC.

Article II

The principal place of business address:

25 COLLEGE AVENUE, WEST
RUSKIN, FL. 33570

The mailing address of the corporation is:

1018 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

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:

RAYMOND E MCFOLLING JR.
1018 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: RAYMOND E. MCFOLLING, JR.

Article VI

The name and address of the incorporator is:

RAYMOND E. MCFOLLING, JR.
1018 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572

Incorporator Signature: RAYMOND E. MCFOLLING, JR.

Article VII

The effective date for this corporation shall be:

07/01/2002