P0200104544

Department of State Division of Corporations 409 - E Gaines ST Tallahassee, FI 32399 Attn: Bobby Cox

100007990631--8 -09/24/02--01068--001 *****140.00 ******70.00

SUBJECT: THE IMAGE TOTAL BODY SALON INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00 Filing Fee \$78.75

Filing Fee

& Certificate of State

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certified of

Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING	_	
4793 N. CONGRESS AVE, SUITE 206	02.5	SEC
BOYNTON BEACH, FLORIDA 33426	 SEP 24	RETAF AHAS
(561) 432-2036	 _ PH	SEC.F SAC LED
*** PLEASE MAIL BACK TO: ROBERT A. KIESLING 4793 N. CONGRESS AVE # 206 BOYNTON BEACH, FL 33426	 2: 26	STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE IMAGE TOTAL BODY SALON INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 SEP 24 PM 2: 26

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9850 ALT A1A 508 PALM BEACH GARDENS, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALON

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRESIDENT- TRACIE T GONZALEZ

9850 ALT A1A 508

PALM BEACH GARDENS, FL 33410

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Robert A. Kiesling
4793 N. Congress Ave # 206
Boynton Beach, Fl 33426

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TRACIE T GONZALEZ

9850 ALT A1A 508

PALM BEACH GARDENS, FL 33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity

A Quzalez

Signature / Registerd Agent

9-19-02 Date

9-19-02

Date