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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

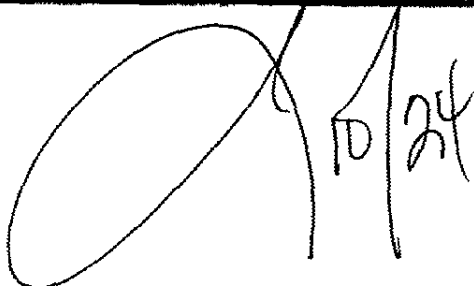
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ULTIMATE SALON & SPA, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**Articles of Incorporation  
of  
Ultimate Salon & Spa, Inc.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I Name**

The name of the corporation shall be:  
Ultimate Salon & Spa, Inc.

The principal place of business of this corporation shall be:

3730 NE 16 Ave.  
Pompano Beach, Fl. 33064

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**ARTICLE II EFFECTIVE DATE**

The effective date of this corporation shall be: Immediately

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE IV CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE V TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Nanci Amaral	3730 NE 18 Ave. Pompano Beach, Fl. 33064
Iristela J. Amaral	8300 NW 37 Street Coral Springs, Fl. 33065

**ARTICLE VII INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Nanci Amaral	3730 NE 18 Ave. Pompano Beach, Fl. 33064
Iristela J. Amaral	8300 NW 37 Street Coral Springs, Fl. 33065

**WITNESS WHEREOF**, the undersigned incorporator(s) have executed these Articles of Incorporation this 23day of October, 2002.

Signature(s) of Incorporator(s)

Nanci V. Amaral

Iristela J. Amaral

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Ultimate Salon & Spa, Inc.
2. The name and address of the registered agent and office is:

Nanci Ameral

3730 NE 16 Ave.  
Pompano Beach, Fl. 33064

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Signature

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