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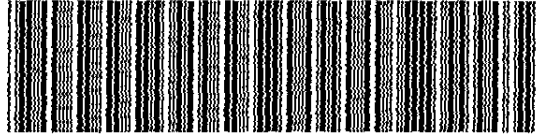
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SECRET/STATE  
TALMAY, FLORIDA

5/30

**SALON - LUXURIATE, INC.**  
**2415 NW 137 Terrace**  
**SUNRISE, FLORIDA 33322**

April 24, 2003

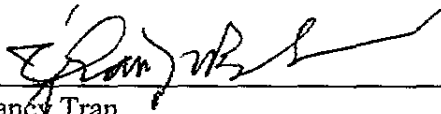
SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: SALON - LUXURIATE, INC.  
2415 NW 137 Terrace  
SUNRISE, FLORIDA 33322

Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for SALON - LUXURIATE, INC. and our check in the amount of \$87.50.

Respectfully Submitted:

  
\_\_\_\_\_  
Nancy Tran  
SALON - LUXURIATE, INC.

**ARTICLES OF INCORPORATION**  
**OF**  
**SALON - LUXURIATE, INC.**

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**SALON - LUXURIATE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

The initial office will be:

2415 NW 137 Terrace  
SUNRISE, FLORIDA 33322

The principal office and the registered office 2415 NW 137 Terrace, Sunrise, Florida 33322 are the same.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

NANCY TRAN  
2415 NW 137 Terrace  
SUNRISE, FLORIDA 33322

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:


NANCY TRAN  
2415 NW 137 Terrace  
SUNRISE, FLORIDA 33322

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NANCY TRAN  
2415 NW 137 Terrace  
SUNRISE, FLORIDA 33322

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of April, 2003.

  
\_\_\_\_\_  
NANCY TRAN (Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

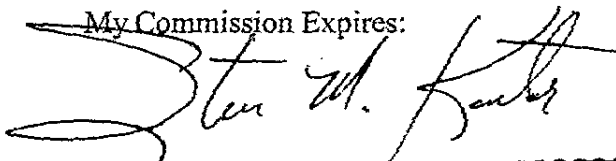
Before me, a Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared NANCY TRAN, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

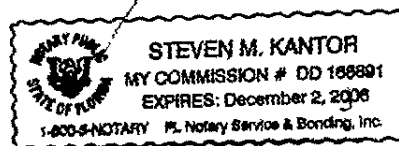
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of April, 2003.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission Expires:





CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF

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03 MAY 21 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SALON - LUXURIATE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2415 NW 137 Terrace  
SUNRISE, FLORIDA 33322

has named NANCY TRAN, located at the aforesaid 2415 NW 137 Terrace, PEMBROKE PINES, FLORIDA 33023 as its registered agent to accept service of process with this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
NANCY TRAN (Registered Agent)