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**BRODY, COHEN & WINIG, P.A.**

ATTORNEYS AT LAW

CENTURION TOWER

1601 FORUM PLACE, SUITE 304

WEST PALM BEACH, FLORIDA 33401-8103

TELEPHONE

(561) 684-9100

FACSIMILE

(561) 697-3648

ROBERT BRODY  
RICHARD S. COHEN  
STEVEN L. WINIG

October 3, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

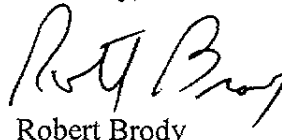
Re: PALM BEACH DAY SPA AND SALON, INC.

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Incorporation for the above referenced corporation together with our check in the amount of \$70.00 representing the charter tax and filing fees. Please return the duplicate to me showing the file stamped copy.

Thank you for your prompt attention.

Sincerely,



Robert Brody

RB/ts  
Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**PALM BEACH DAY SPA AND SALON, INC.**

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**Article I - Name**

The name of this corporation is PALM BEACH DAY SPA AND SALON, INC.

**Article II - Duration**

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

**Article III - Nature of Business**

The general nature of business of the corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of same, or any part thereof, or interest therein.
3. To apply for, purchase, or in any manner to acquire, to hold, own, use and operate; to sell or in any manner dispose of, to grant or license other rights, interests, inventions, improvements and processes used in connection with or secured under letters, patents or copyrights of the United States of America or other countries or otherwise, and to work, operate and/or develop the same.
4. To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds, and in particular, lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade marks, trade names, and any interest in real or personal property.
5. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures and other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

6. To acquire and take over as a going concern, and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

7. To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.

8. To carry on business at any place or places within the jurisdiction of the United States of America, and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

9. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United States of America, of any state, territory or colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations under the Florida Business Corporation Act or any other applicable law.

10. To do all and every thing necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals, and either as principals or agents, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers of any of them.

11. In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

12. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations for profit.

#### Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9080 Alexandra Circle, Wellington, Florida 33414, and the name of the initial registered agent of this corporation at that address is Valerie A. Wagner. The mailing address and principal office of the corporation is c/o Valerie A. Wagner, 9080 Alexandra Circle, Wellington, Florida 33414.

#### Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one (1). The name and address of the one (1) initial director of this corporation are:

Valerie A. Wagner  
9080 Alexandra Circle  
Wellington, Florida 33414

#### Article VIII - Incorporator

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

Robert Brody  
Centurion Tower  
1601 Forum Place, Suite 304  
West Palm Beach, Florida 33401

#### Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

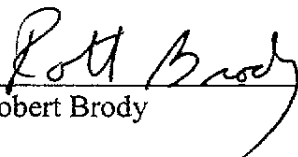
#### Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3<sup>rd</sup> day of October, 2003.

  
Robert Brody

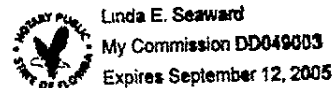
STATE OF FLORIDA                     )  
  )SS:  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of October, 2003 by Robert Brody, who is personally known to me or who produced \_\_\_\_\_ as identification and who did not take an oath.

  
Notary Public

(Notary Seal)

My commission expires:



Acceptance of Designation

The undersigned, Valerie A. Wagner, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
VALERIE A. WAGNER

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