

P04000006107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

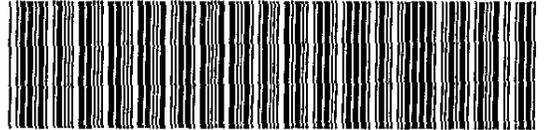
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/31/03--01096--016 \*\*78.75

EFFECTIVE DATE

1-2-2004

FILED  
03 DEC 31 AM 8:09  
TALLAHASSEE, FLORIDA  
SOUTH FLORIDA STATE

JD  
1/10/04

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ESCAPE SALON & SPA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: DARLENE APPEL  
Name (Printed or typed)

300 TAMMIAMI TRAIL SOUTH  
Address

NOKOMIS, FL 34275  
City, State & Zip

(941) 485-0677  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ESCAPE SALON & SPA, INC.

FILED

03 DEC 31 AM 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

*ARTICLE I NAME*

The name of the corporation is:

EFFECTIVE DATE

1-2-2004

ESCAPE SALON & SPA, INC.

*ARTICLE II PRINCIPAL OFFICE*

The address of the principal office of this corporation in the State of Florida is:

300 Tamiami Trail South  
Nokomis, Florida 34275

*ARTICLE III SHARES*

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$1.00.

*ARTICLE IV CAPITAL*

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

*ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS*

The initial registered agent for the corporation is:

Steven R. Appel  
1207 Columbine Road  
Venice, Florida 34293

*ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE*

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

*ARTICLE VII DIRECTORS*

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less the one (1).

**ARTICLE IX DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors and Officers are:

Darlene Appel	1207 Columbine Road Venice, Florida 34293	President Treasurer Secretary Director
Steven R. Appel	1207 Columbine Road Venice, Florida 34293	Vice President

**ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

**ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION**

The name and address of the subscriber to these Articles of Incorporation are:

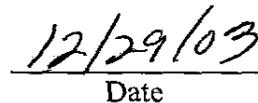
Darlene Appel  
1207 Columbine Road  
Venice, Florida 34293

**ARTICLE XII EFFECTIVE DATE OF INCORPORATION**

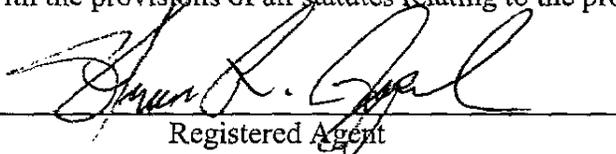
The effective date of incorporation shall be January 2, 2004.

FILED  
03 DEC 31 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Subscriber

  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for ESCAPE SALON & SPA, INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date