

**Electronic Articles of Incorporation
For**

P04000031482
FILED
February 17, 2004
Sec. Of State

ALLURE MEDICAL & BEAUTY SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALLURE MEDICAL & BEAUTY SPA, INC.

Article II

The principal place of business address:

266 ISLE OF SKY CIRCLE
ORLANDO, FL. US 32828

The mailing address of the corporation is:

266 ISLE OF SKY CIRCLE
ORLANDO, FL. US 32828

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

AMY DUNCAN
266 ISLE OF SKY CIRCLE
ORLANDO, FL. 32828

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AMY DUNCAN

Article VI

The name and address of the incorporator is:

ATTILA JANCSINA
269 S. BEVERLY DRIVE 183
BEVERLY HILLS, CA. 90212

Incorporator Signature: ATILA JANCSINA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
AMY DUNCAN
266 ISLE OF SKY CIRCLE
ORLANDO, FL. 32828 US

Title: DIR
VALERIE RADIVONYK
297 ISLE OF SKY CIRCLE
ORLANDO, FL. 32828 US

Title: DIR
DONNA HABERLAND
12636 VICTORIA PLACE CIRCLE
ORLANDO, FL. 32828 US