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02/17/04--01007--022 **78.75

06 MAR -1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

004-7250

RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1595 SE PORT ST. LUCIE BOULEVARD

PORT ST. LUCIE, FLORIDA 34952

(772) 335-5455

(772) 337-3485 FAX

February 10, 2004

State of Florida
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

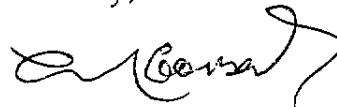
RE: MDA, Inc.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, together with the Certificate Designating Registered Agent. Please file the original in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$78.75, which covers the filing fees, certified copy fees and the registered agent designation fees. Thank you for your cooperation in this matter.

Sincerely,



Tiffany N. Gonsalves, CLA
Certified Legal Assistant

Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

TIFFANY N GONSALVES
RICKEY L FARRELL PA
1595 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

SUBJECT: MDA, INC.
Ref. Number: W04000007250

RECEIVED

04 MAR -1 AM 9:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Resubmitted
for your approval*

We have received your document for MDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 504A00011512

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**ARTICLES OF INCORPORATION
OF
MDA SALON, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MDA Salon, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 principal place of business of this corporation is 1234 S.W. Briarwood Drive, Port St. Lucie, Florida 34986 and the name of the initial registered agent of this corporation is Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have only one Director constituting the initial Board of Directors. The names and post office addresses of the initial Board of Directors of this corporation are:

Debra Gaudio-Berger
1234 S.W. Briarwood Drive
Port St. Lucie, Florida 34986

Marc Berger
1234 S.W. Briarwood Drive
Port St. Lucie, Florida 34986

Angela Artura-Lapidus
6847 N.W. Brookhaven Avenue
Port St. Lucie, Florida 34983

ARTICLE VIII – INCORPORATOR(S)

The names and addresses of the Incorporator(s) signing these articles are:

Debra Gaudio-Berger
1234 S.W. Briarwood Drive
Port St. Lucie, Florida 34986

Marc Berger
1234 S.W. Briarwood Drive
Port St. Lucie, Florida 34986

Angela Artura-Lapidus
6847 N.W. Brookhaven Avenue
Port St. Lucie, Florida 34983


ARTICLE IX - INDEMNIFICATION


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

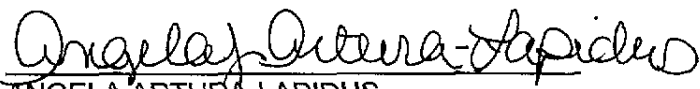
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 5th day of February, 2004.


DEBRA GAUDIO-BERGER
Incorporator


MARC BERGER
Incorporator


ANGELA ARTURA-LAPIDUS
Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Debra Gaudio-Berger, who has produced n/a as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5th day of February, 2004.



(SEAL)
Tiffany N. Gonsalves
MY COMMISSION # DD261185 EXPIRES
November 7, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Tiffany N. Gonsalves
Notary Public State of Florida at Large
Printed Signature: TIFFANY N. GONSALVES
My Commission No:
My Commission Expires:

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marc Berger, who has produced n/a as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5th day of February, 2004.



(SEAL)
Tiffany N. Gonsalves
MY COMMISSION # DD261185 EXPIRES
November 7, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

Tiffany N. Gonsalves
Notary Public State of Florida at Large
Printed Signature: TIFFANY N. GONSALVES
My Commission No:
My Commission Expires:

STATE OF FLORIDA
COUNTY OF ST. LUCIE

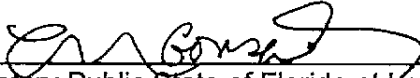
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Angela Artura-Lapidus, who has produced n/a as identification or who is personally known to me and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 5th day of February 2004.

(SEAL)



Tiffany N. Gonsalves
MY COMMISSION # DD261185 EXPIRES
November 7, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public State of Florida at Large
Printed Signature: TIFFANY N. GONSALVES
My Commission No:
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

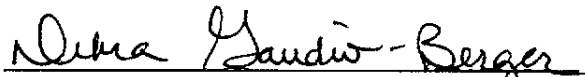
In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

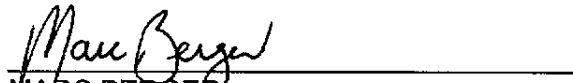
MDA Salon, Inc.

FIRST that ~~MDA, INC.~~ is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1234 S.W. Briarwood Drive, Port St. Lucie, Florida 34986, and has named Rickey L. Farrell, Esquire, 1595 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952 as its agent to accept service of process within Florida.

Dated:

2/5/04


DEBRA GAUDIO-BERGER
Incorporator


MARC BERGER
Incorporator


ANGELA ARTURA-LAPIDUS
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.


RICKEY L. FARRELL
Registered Agent

FILED
04 MAR - 1 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA