

Electronic Articles of Incorporation For

**P04000076021
FILED
May 11, 2004
Sec. Of State
bregister**

MAHER & CO. SALON AND 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:

MAHER & CO. SALON AND SPA, INC.

Article II

The principal place of business address:

207 BAYFRONT DRIVE

#5

BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

272 FAIRWAY CIRCLE

NAPLES, FL. 34110

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:

100,000

Article V

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

STEVEN MAHER

272 FAIRWAY CIRCLE

NAPLES, FL. 34110

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

P04000076021
FILED
May 11, 2004
Sec. Of State
register

Registered Agent Signature: STEVEN MAHER

Article VI

The name and address of the incorporator is:

STEVEN MAHER
272 FAIRWAY CIRCLE
NAPLES, FL 34110

Incorporator Signature: STEVEN MAHER

Article VII

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

Title: PRES
STEVEN MAHER
272 FAIRWAY CIRCLE
NAPLES, FL. 34110 US

Title: TRES
STEVEN MAHER
272 FAIRWAY CIRCLE
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

05/07/2004