

**Electronic Articles of Incorporation
For**

P04000094870
FILED
June 22, 2004
Sec. Of State
ysquire

SQUARE ONE HAIR DESIGN & DAY 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:

SQUARE ONE HAIR DESIGN & DAY SPA, INC.

Article II

The principal place of business address:

330 EMERALD BAY CIRCLE
#Y4
NAPLES, FL. 34110

The mailing address of the corporation is:

330 EMERALD BAY CIRCLE
#Y4
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:

500

Article V

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

THOMAS WANDERON
868 106TH AVENUE NORTH
NAPLES, FL. 34108

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

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Registered Agent Signature: THOMAS WANDERON

Article VI

The name and address of the incorporator is:

DELIA M. CAFFEY
330 EMERALD BAY CIRCLE, #Y4
NAPLES, FL 34110

Incorporator Signature: DELIA CAFFEY

Article VII

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

Title: DPT
DELIA M CAFFEY
330 EMERALD BAY CIRCLE, #Y4
NAPLES, FL. 34110

Title: DVPS
PATRICIA A RYDER
1331 FIRST ST. N. #1003
JACKSONVILLE BEACH, FL. 32250