

**Electronic Articles of Incorporation
For**

P04000112992
FILED
August 02, 2004
Sec. Of State
jshivers

ALL ABOUT YOU SPA & SALON, 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:

ALL ABOUT YOU SPA & SALON, INC.

Article II

The principal place of business address:

2000 PGA BLVD
SUITE 3100
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

2000 PGA BLVD
SUITE 3100
NORTH PALM BEACH, FL. US 33408

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:

25000

Article V

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

CAROL LENTZ
2000 PGA BLVD
SUITE 3100
NORTH PALM BEACH, FL. 33408

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

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Registered Agent Signature: CAROL LENTZ

Article VI

The name and address of the incorporator is:

CHARLES BARKLEY, YOUR INCORPORATION.COM, INC.
6201 FAIRVIEW RD
SUITE 200
CHARLOTTE, NC 28210

Incorporator Signature: CHARLES BARKLEY

Article VII

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

Title: P
CAROL LENTZ
2000 PGA BLVD SUITE 3100
NORTH PALM BEACH, FL. 33408 US