

**Electronic Articles of Incorporation  
For**

P04000127620  
FILED  
September 08, 2004  
Sec. Of State  
jshivers

VANITIES SALON & 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:

VANITIES SALON & SPA, INC

**Article II**

The principal place of business address:

5100 US HWY 98 N  
SUITE 14  
LAKELAND, FL. 33809

The mailing address of the corporation is:

5100 US HWY 98 N  
SUITE 14  
LAKELAND, FL. 33809

**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:

1000

**Article V**

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

WILLAN D MILLER  
2847 EVERLETH DRIVE  
LAKELAND, FL. 33810

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

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Registered Agent Signature: WILLAN D MILLER

### **Article VI**

The name and address of the incorporator is:

WILLAN D MILLER  
2847 EVERLETH DRIVE  
LAKELAND FL 33810

Incorporator Signature: WILLAN D MILLER

### **Article VII**

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

Title: P  
WILLAN D MILLER  
2847 EVERLETH DRIVE  
LAKELAND, FL. 33810

Title: VP  
TYRUS F MILLER  
2847 EVERLETH DRIVE  
LAKELAND, FL. 33810

Title: SEC  
REBECCA E SLATE  
2847 EVERLETH DRIVE  
LAKELAND, FL. 33810

### **Article VIII**

The effective date for this corporation shall be:

09/13/2004