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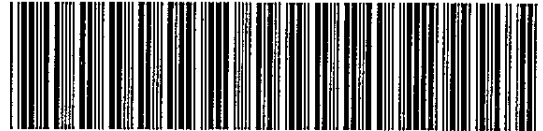
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TALLAHASSEE, FLORIDA

9/27/04

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September 23, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Indulge Salon Spa, Inc.

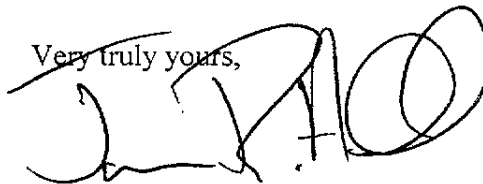
To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation for Indulge Salon Spa, Inc., together with a Designation of Registered Agent.

Also enclosed is our firm check in the amount of \$78.75, which covers the filing fee and the Certified Copy fee. Also enclosed is a self-addressed, stamped envelope for returning the Certified Copy of the Articles to the undersigned.

Should you have any questions regarding this filing, please feel free to contact me or my assistant, Cary Elliott. Thank you for your attention to this matter.

Very truly yours,



LISA S. DELVECCHIO

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INDULGE SALON AND SPA, INC.
(A FLORIDA CORPORATION)

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat.* Chapter 607), hereby adopts the following as their Articles of Incorporation.

ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS

The name of the corporation shall be: INDULGE SALON AND SPA, INC.. The address of the principal office shall be 1826 Lago Vista Boulevard, Palm Harbor, Florida 34685, and the mailing address of this corporation is 1826 Lago Vista Boulevard, Palm Harbor, Florida 34685.

ARTICLE TWO - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of the Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of operating a salon and spa and engaging in any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE FOUR - STOCK

The corporation shall have the authority to issue one hundred (100) par value shares of stock.

ARTICLE FIVE - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

ARTICLE SIX - INITIAL REGISTERED AGENT & STREET ADDRESS

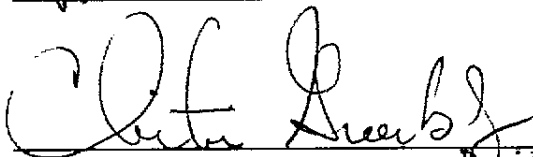
The address of the principal office and the address of this corporation's initial registered office shall be 1826 Lago Vista Boulevard, Palm Harbor, Florida 34685. The name of the initial registered agent is Christine Greenberg.

ARTICLE SEVEN - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Christine Greenberg
1826 Lago Vista Boulevard
Palm Harbor, Florida 34685

The undersigned incorporators have executed these Articles of Incorporation this the 20 day of Sept, 2004.



President

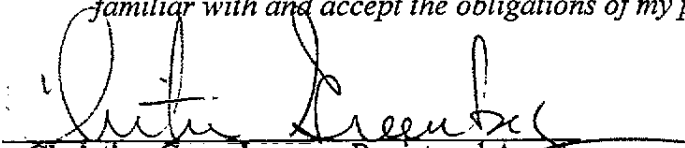
Director and Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, *Florida Statutes* THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is INDULGE SALON AND SPA, INC..
2. The name and address of the registered agent and office is:
Christine Greenberg
1826 Lago Vista Boulevard
Palm Harbor, Florida 34685

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Christine Greenberg, as Registered Agent

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL