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Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Salon TreaMadis, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Salon TreaMadis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Salon TreaMadis, Inc. 7186 Ontario Shores Place Lake Worth, FL 33467 05 JAN III AM 8: 37

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Angela Wells 7186 Ontario Shores Place Lake Worth, FL 33467

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Angela Wells - President 7186 Ontario Shores Place Lake Worth, FL 33467

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Angela Wells 7186 Ontario Shores Place Lake Worth, FL 33467

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January 2005.

Angela Wells - Signature

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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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Salon TreaMadis, Inc.	
2. The name and address of the registe	red agent and office is:	
	Angela Wells	<u></u>
	Name 7186 Ontario Shores Place	25.
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Lake Worth, FL 33467 (City / State / Zip)	AN 8: 37

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Angela Wells SIGNATURE January 13, 2005

(Date)