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PICK-UP WAIT MAIL

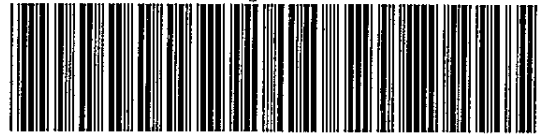
(Business Entity Name)

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CORPORATE STATE
TALLAHASSEE, FLORIDA

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Law Offices
SCOTT ANDERSON
Midtown Plaza
1233 South Tamiami Trail, Suite B
Sarasota, Florida 34239
Telephone (941) 364-8737
Facsimile (941) 953-9805

March 16, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: THAIRAPY SALON, INC.

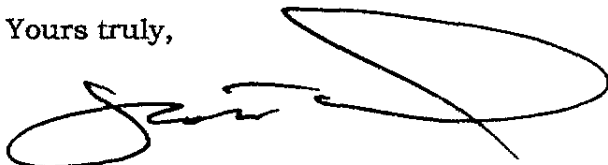
Dear Madam/Sir:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above company and our check in the amount of \$78.75 covering the filing fee, registered agent designation, and certified copy. I also enclose registered agent acceptance.

Would you kindly file the articles and return to me a certified copy of same.

Thank you.

Yours truly,



Scott Anderson

SA/gs
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THAIRAPY SALON, INC.

The undersigned, acting as incorporator of a corporation (hereinafter referred to as the "Corporation") under the provisions of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation shall be: THAIRAPY SALON, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of Common Stock, having a par value of \$1.00 per share.

ARTICLE IV
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE V
REGISTERED AGENT AND ADDRESS

The initial business address of the Corporation in the State of Florida is 4424 Greenfield Avenue, Sarasota, Florida 34233. The Board of Directors may, from time to time, move the principal office to any other address in Florida, upon giving notice, if required, to the Florida Secretary of State.

The Registered Agent of the Corporation shall be: Scott Anderson, Atty. At Law, whose business address is 1233 S. Tamiami Trail, Sarasota, Florida 34239.

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TALLAHASSEE, FLORIDA

ARTICLE VI
BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The initial Board of Directors shall hold the organizational meeting of the Corporation. The name and address of the initial members to the Board of Directors, who shall serve until the first annual meeting of stockholders or until successors shall have been elected and qualified is:

Mary Milan Lesmerises
4424 Greenfield Avenue
Sarasota, Florida 34233

The number of Directors may be increased or decreased from time to time, by amendment of the Bylaws. The number of Directors shall never be less than one (1).

ARTICLE VII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Mary Milan Lesmerises
4424 Greenfield Avenue
Sarasota, Florida 34233

ARTICLE VIII
AMENDMENTS

The Corporation reserves the right, from time to time, to amend, alter or repeal, or to add any provision to its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of any other applicable Statute of the State of Florida and all rights conferred upon stockholders by these Articles of Incorporation, or any other amendment hereto, subject to this reservation.

ARTICLE IX
CORPORATE EXISTENCE

3 | Corporate existence of THAIRAPY SALON, INC. shall begin on March _____, 2005.



Mary M. Lesmerises, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN TO AND SUBSCRIBED before me this 10 day of March,
2005, by Mary M. Lesmerises, who is personally known to me, or who has
produced FLDL as identification.



LORRIE CAMERATA
MY COMMISSION # DD 182705
EXPIRES: February 9, 2007
Bonded Thru Budget Notary Services

Lorrie Camerata
Notary Public
PRINT NAME: _____


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

THAIRAPY SALON, INC.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

THAIRAPY SALON, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Sarasota, State of Florida, has named SCOTT ANDERSON, 1233 South Tamiami Trail, Sarasota, Florida 34239, its agent to accept service of process within this state.

SCOTT ANDERSON, having been named to accept service of process for the above-named corporation, at the place designated in this certificate, does hereby accept to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.


SCOTT ANDERSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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