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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/05
BHK

(SAMPLE LETTER OF TRANSMITTAL)

DATE September 14, 2005

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

Re: Salon Serenity, Inc. ~~***~~
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Tami L. Mills *Tami L. Mills*

(Individual's Name)

Salon Serenity, Inc.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION

1760 Bayhill Drive

Oldsmar, FL 34677

PHONE

(727) 942-1176

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Salon Serenity, Inc.

(name of corporation)

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05 SEP 19 PM 12:00

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Salon Serenity, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Seven Thousand Five Hundred (7,500)

The corporation is authorized to issue _____ shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3906 Tampa Road, Suite F		
CITY	Oldsmar	FLORIDA	ZIP 34677

Mailing address, if different

STREET ADDRESS	1760 Bayhill Drive		
CITY	Oldsmar	FLORIDA	ZIP 34677

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Robert M. Garrabrant		
ADDRESS	3906 Tampa Road, Suite F		
CITY	Oldsmar	FLORIDA	ZIP 34677

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

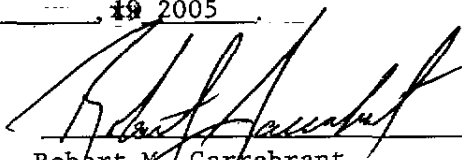
NAME	Robert M. Garrabrant		
ADDRESS	7950 17th St., N.		
CITY	St Petersburg	STATE	Florida ZIP 33702
NAME	Tami L. Mills		
ADDRESS	2609 Cindy Place		
CITY	Holiday	STATE	Florida ZIP 34691
NAME	Monica M. Graff		
ADDRESS	1760 Bayhill Drive		
CITY	Oldsmar	STATE	Florida ZIP 34677

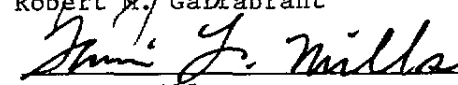
ARTICLE VIII - INCORPORATORS

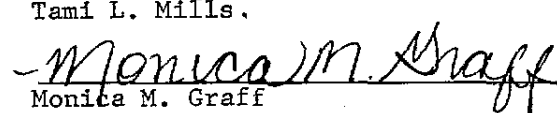
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert M. Garrabrant		
ADDRESS	7950 17th St., N.		
CITY	St Petersburg	STATE	Florida ZIP 33702
NAME	Tami L. Mills		
ADDRESS	2609 Cindy Place		
CITY	Holiday	STATE	Florida ZIP 34691
NAME	Monica M. Graff		
ADDRESS	1760 Bayhill Drive		
CITY	Oldsmar	STATE	Florida ZIP 34677

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of September, 19 2005.

 (Signature)
Robert M. Garrabrant

 (Signature)
Tami L. Mills,

 (Signature)
Monica M. Graff

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

05 SEP 19 PM 12: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Salon Serenity, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

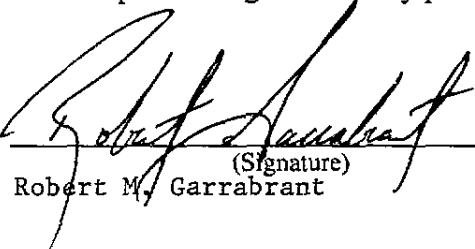
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3906 Tampa Road, Suite F
Oldsmar, Florida 34677

has named Robert M. Garrabrant

located at the aforesaid address, as its registered agent to accept service of process within this state.

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


(Signature)
Robert M. Garrabrant

September 14, 2005

(Date)