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FLORIDA PROFIT CORPORATION OR P.A.

The Ultimate Makeover Salon & Spa, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
The Ultimate Makeover Salon & Spa, Inc.

Article II. Address

The Corporation's mailing address is:
The Ultimate Makeover Salon & Spa, Inc.
16698 128th Trail North
Jupiter Farms FL 33478

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Michele Zalinger
16698 128th Trail North
Jupiter Farms FL 33478

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Michele Zalinger

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Donna M. Melise, Esq. | FL Bar Member
Donna M. Melise, PL
11382 Prosperity Farms Road, Suite 228
Palm Beach Gardens FL 33410
561-691-9609

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Donna M. Melise, Esq.
11382 Prosperity Farms Road, Suite 228
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 28, 2005.



DONNA M. MELISE, ESQ.
by D. Stout as attorney-in-fact

Donna M. Melise, Esq. 1 FL Bar Member
Donna M. Melise, PL
11382 Prosperity Farms Road, Suite 228
Palm Beach Gardens FL 33410
561-691-9609

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

The Ultimate Makeover Salon & Spa, Inc.

REGISTERED AGENT/OFFICE:

Michele Zalinger
16698 128th Trail North
Jupiter Farms FL 33478

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MICHELE ZALINGER

by D. Stoutt as attorney-in-fact

Date: 9/28/2005.

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