

**Electronic Articles of Incorporation
For**

P06000032352
FILED
March 06, 2006
Sec. Of State
jshivers

FACE FIRST SALON AND DAY SPA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FACE FIRST SALON AND DAY SPA CORPORATION

Article II

The principal place of business address:

19796 DINNER KEY DRIVE
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19796 DINNER KEY DRIVE
BOCA RATON, FL. 33498

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

30

Article V

The name and Florida street address of the registered agent is:

PAMELA L RENDEL
19796 DINNER KEY DRIVE
BOCA RATON, FL. 33498

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAMELA L. RENDEL

Article VI

The name and address of the incorporator is:

PAMELA LEE RENDEL
19796 DINNER KEY DRIVE

BOCA RATON, FL 33498

Incorporator Signature: PAMELA LEE RENDEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PAMELA L RENDEL
19796 DINNER KEY DRIVE
BOCA RATON, FL. 33498

Title: VP
PIERRE A RENDEL
19796 DINNER KEY DRIVE
BOCA RATON, FL. 33498

Title: S/TR
CARRIE L CAMPBELL
21 WOLCOTT STREET
MALDEN, MA. 02148

Article VIII

The effective date for this corporation shall be:

03/03/2006