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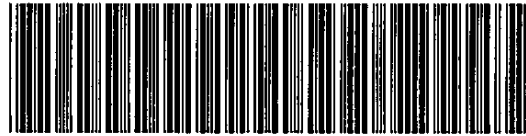
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2006 SEP 22 A 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-25-06
COC

Secretary of State
State of Florida
Tallahassee, FL. 32399

RE: AMBIANCE SALON & DAY SPA OF LITHIA, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehle
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700

ARTICLES OF INCORPORATION
OF
AMBIANCE SALON & DAY SPA OF LITHIA, INC.

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T. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I
(name)

1.01 The name of the Corporation is AMBIANCE SALON & DAY SPAY OF LITHIA, INC.

ARTICLE II
(Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III
(Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV
(Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V
(Corporate Existence)

5.01 Commencement - The date when Corporate existence shall commence shall be SEPTEMBER 15, 2006.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office

6.01 Principal Office - The Post Office address of the principal office of this Corporation in the State of Florida is 933 SEDDON COVE WAY, TAMPA, FL 33602.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII
(Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
(Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
NATALYA IATSENKO	933 SEDDON COVE WAY TAMPA, FL. 3602	PRESIDENT
INA KONYAYEVA INNA	3403 CYPRESS LANDING DR VALRICO, FL. 33594	VICE-PRESIDENT
IRINA VERTUOZOVA	3910 CEDAR CAY CIRCLE VALRICO, FL. 33594	SECY-TREAS

Executed by the undersigned at Brandon 9/15, On this 15 day of September 2006.

NATALYA IATSENKO

~~INA~~ KONYAYEVA
INNA

IRINA VERTUOZOVA

Stella Ehrle
WITNESS

Stella Ehrle
WITNESS

Stella Ehrle
WITNESS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19 of SEPTEMBER 2006, by NATALYA IATSENKO, ~~INA~~ KONYAYEVA & IRINA VERTUOZOVA.
INNA

F. M. Ehrle
NOTARY PUBLIC STATE OF FLORIDA
My commission Expires August 24, 2010
EXPIRES: August 24, 2010
FL. Notary Discount Assoc. Co.

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

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

PUSUANT to section 48.091, Florida Statutes the following is submitted:

FIRST: AMBIANCE SALON & DAY SPA OF LITHIA, INC., desiring to organize as a Corporation under the Laws of the State of Florida hereby names NATALYA IATSENKO, as it's agent to accept the service of this process within this State, and hereby designates 933 SEDDON COVE WAY, TAMPA, FL. 33602, as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

BY: _____

NATALYA IATSENKO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA