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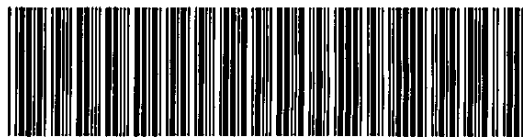
(Business Entity Name)

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INC.

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OFFICE OF THE
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FLORIDA

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2-28-07
CO-82-2

ARTICLE III

DURATION: The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100 (ONE-HUNDRED) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$0.00 per share.

ARTICLE VI

This corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders but shall never be less than one.

ARTICLES OF INCORPORATION
OF

ILLUZIONI'S SALON & DAY SPA, INC.

FILED
2007 FEB 27 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

NAME: The name of this corporation is: ILLUZIONI'S SALON & DAY SPA, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 11043 CRYSTAL SPRINGS RD
JACKSONVILLE, FLA. 32221

and the name of the initial registered agent is:
DONNA HOWELL

FEBRUARY 19 2007

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Re: ILLUZIONI SALON & DAY SPA INC.

~~Enclosed please find the original and one copy of the~~
Articles of Incorporation, which includes the designation of
registered agent, together with my check in the amount of
for filing same.

Thank you for your usual prompt attention to these
matters.

Please return letter of acknowledgment to

DONNA HOWELL
11043 CRYSTAL SPRINGS RD.
JACKSONVILLE, FLA. 32221

Donna Howell

Enclosures

may hold two or more offices except that the President shall not also be the secretary or an Assistant Secretary of the Corporation.

ARTICLE X

In the furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

To make, alter and amend the By-Laws of this corporation: to fix the amount to be reserved as working capital over and above its capital stock paid in; to authorize and cause to be executed mortgages and loans upon the real and personal property of this corporation; and

If the By-Laws so provide, to designate one or more of its number to constitute an Executive Committee, which committee shall, for the time being as provided in said resolution or in the By-Laws of this corporation, have and exercise any or all of the powers of the Board of Directors in the management of the business and affairs of this corporation, and have power to authorize the seal of this corporation to be affixed to all papers which may require it.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators have hereunto set our hands and seals this 19 day of February 2007 and for the purpose of forming this corporation under the laws of the State of Florida, have signed these Articles of incorporation and certify that the facts herein stated are true.

Directors shall be chosen by the Stockholders of this corporation. A majority vote of the Stockholders shall be binding with regard to the business of the corporation. Quorum requirements shall be governed by statute or as provided for in the By-Laws.

The name and mailing address of the person who is to serve as director is:

NAME: DONNA HOWELL
ADDRESS: 11043 CRYSTAL SPRINGS RD.
JACKSONVILLE, FLA. 32221

ARTICLE VII

The names and addresses of the first Director, the first President, the first Secretary, and the first Treasurer, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DONNA HOWELL	11043 CRYSTAL SPRINGS, FLA. JACKSONVILLE, FLA. 32221	PRESIDENT

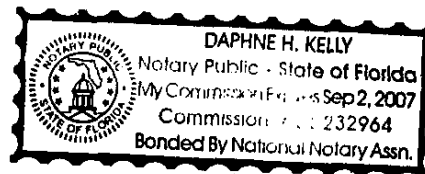
STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY THAT on this day before me, a Notary Public,
duly authorized in the State and County named above to take
acknowledgments, personally appeared DONNA HOWELL
known to me or having produced proper
identification, as being the person(s) described in and who executed
the forgoing Article of Incorporation, and he/she has acknowledged
before me that SHE subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
aforesaid this 19th day of FEBRUARY 2007

Daphne H. Kelly
Notary Public, State of Florida
at large

My Commission expires:



SYATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC,
duly authorized in the State and County named above to take
acknowledgements, personally appeared
known to me or having produced proper
identification, as being the person described in and who executed
the foregoing Articles of Incorporation, and he/she has acknowledged
before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
aforesaid this day of

Notary Public, State of Florida
At Large

My commission expires:

ARTICLE VIII

The names and post office address of each subscriber of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONNA HOWELL	11043 CRYSTAL SPRINGS RD JACKSONVILLE, FLA. 32221

The names and addresses of the initial Stockholders of this corporation and a statement of the number of shares of stock which said Stockholders agree to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DONNA HOWELL	11043 CRYSTAL SPRINGS RD JACKSONVILLE, FLA. 32221	100

ARTICLE IX

The officers of this corporation shall be a President, Secretary and Treasurer, and such other officers as may be deemed necessary and desirable by the Board of Directors.

All officers shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

DONNA HOWELL and hereby acknowledges he/she
acceptance as the initial Registered Agent of ILLUZIONI SALON &
DAY SPA, INC.
with the initial corporate address of 11043 CRYSTAL SPRINGS RD.,
JACKSONVILLE, FLA. 32221 and the Registered Agent address
is
11043 CRYSTAL SPRINGS RD., JACKSONVILLE, FLA. 32221

Donna Howell

Incorporator (Signature)

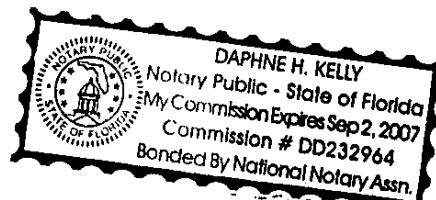
Sworn to and subscribed before me
this 19th day of FEBRUARY 2007

Daphne H. Kelly

Notary Public, State of Florida

At Large

My Commission expires:



FILED
FEB 27 A 8:25
CLERK OF STATE
JACKSONVILLE, FLORIDA