

**Electronic Articles of Incorporation
For**

P07000081246
FILED
July 17, 2007
Sec. Of State
bmcknight

ABOUT FACE SALON & SPA, INC.

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:

ABOUT FACE SALON & SPA, INC.

Article II

The principal place of business address:

3401 BONITA BEACH RD
STE 105
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

3401 BONITA BEACH RD
STE 105
BONITA SPRINGS, FL. US 34134

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:

100

Article V

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

THOMAS E FIRTH
27200 PULLEN AVE
BONITA SPRINGS, FL. 34135

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

P07000081246
FILED
July 17, 2007
Sec. Of State
bmcknight

Registered Agent Signature: THOMAS E. FIRTH

Article VI

The name and address of the incorporator is:

THOMAS E. FIRTH
27200 PULLEN AVE

BONITA SPRINGS, FL 34135

Incorporator Signature: THOMAS E. FIRTH

Article VII

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

Title: P
THOMAS E FIRTH
27200 PULLEN AVE
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

07/18/2007