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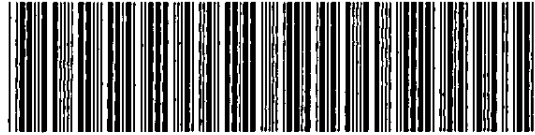
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -9 AM 11:45

APPROVED
AND
FILED

B. McKnight JUN 10 2008

LAW OFFICE OF
PEACOCK, GAFFNEY & DAMIANAKIS, P.A.

2348 SUNSET POINT ROAD
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(727) 796-7774 FAX (727) 797-6317

PATRICK F. GAFFNEY*
ANTHONE R. DAMIANAKIS*

RAY PEACOCK (1947-2007)

June 5, 2008

*BOARD CERTIFIED MARITAL
& FAMILY LAW

*LICENSED IN FLORIDA
& NEW YORK

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Salon Enchante' By Nicole, Inc.

Dear Sir or Madame:

Enclosed please find Articles of Incorporation for the above referenced corporation. Please be advised that the LLC with the same name that is filed with your office is owned by my client, Nicole Stewart, and is not a conflict.

I have enclosed a check in the amount of \$70 to cover the filing fee.

Should you have any questions, please don't hesitate to contact my office.

Cordially,



Anthone R. Damianakis

ARD/kc
Encls.

Signed in Mr. Damianakis' absence to prevent a delay in mailing.
ANTHONE DAMIANAKIS

ARTICLES OF INCORPORATION
OF
SALON ENCHANTE' BY NICOLE, INC.

APPROVED
AND
FILED
JUN -9 AM 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is SALON ENCHANTE' BY NICOLE, INC. The address for the corporation is 122 4th Avenue North, Safety Harbor, FL 34695.

ARTICLE II - DURATION

This corporation shall exist for a perpetual period.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 122 4th Avenue North, Safety Harbor, FL 34695, and the name of the initial registered agent of this corporation at that address is Nicole Stewart.

Agency Accepted:

By: Nicole Stewart
Nicole Stewart

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this

corporation are: Nicole Stewart, 122 4th Avenue North, Safety Harbor, FL 34695.

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: Nicole Stewart, 122 4th Avenue North, Safety Harbor, FL 34695.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Nicole Stewart - 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XI - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate her votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

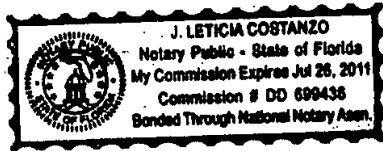
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of May, 2008.

Nicole Stewart
Nicole Stewart
"Subscriber"

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Nicole Stewart, who is personally known to me or produced driver's license as identification, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 30 day of May, 2008.



J. Costanzo
Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SALON ENCHANTE' BY NICOLE, INC.
2. The name and address of the registered agent and office is Nicole Stewart, 122 4th Avenue North, Safety Harbor, FL 34695.

SIGNATURE: Nicole Stewart

(Corporate Officer)

TITLE President

DATE 5/30/08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE Nicole Stewart

Nicole Stewart

DATE 5/30/08

08 JUN -9 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
AND
FILED