

P 95000000 / 52

JOHN W. HUGHES
4916 S. SHARLINE CIRCLE
SANFORD, FL 32771

December 16, 1994

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

Re: Eric-Michel, Incorporated

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



John W. Hughes

Eric-Michel, Incorporated
150 Estates Circle
Lake Mary, Florida 32746
Phone: 407-321-0111

ARTICLES OF INCORPORATION

OF

ERIC-MICHEL, INCORPORATED

FILED
94 DEC 30 11:00 AM '93
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Eric-Michel, Incorporated.

ARTICLE II. DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue Ten Thousand Shares, (10,000), of One Dollar, (\$1.00), par value Common Stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent, and the name of the Initial Registered Agent at that office is:

John W. Hughes, CPA, PA
4966 Shoreline Circle
Sanford, Florida 32771

The principal office and the mailing address of the corporation is:

Eric-Michel, Incorporated
150 Estates Circle
Lake Mary, Florida 32746

ARTICLE IV. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Eric Michel Villalard
1134 Point Newport Terrace #212
Casselberry, Florida 32707

Suzanne M. Wiggins
150 Estates Circle
Lake Mary, Florida 32746

ARTICLE VII. INCORPORATORS

The name and address of the subscriber(s) signing these Articles of Incorporation is as follows:

John W. Hughes
4966 Shoreline Circle
Sanford, Florida 32771

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 21st day of December, 1994.

John W. Hughes (SEAL)
John W. Hughes, Subscriber

STATE OF FLORIDA)
COUNTY OF Orange)

BEFORE ME, the undersigned authority, personally appeared John W. Hughes, to me well known and known to me to be the person(s) described in and who executed the foregoing ARTICLES OF INCORPORATION for Eric-Michel, Incorporated and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 21st day of December, 1994, in the aforesaid County and State.

Carroll Frazier
NOTARY PUBLIC
My commission expires 4-15-98

CARROLL FRAZIER
Notary Public, State of Florida
My Comm. Expires April 15, 1998
Comm. No. CC346365

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

**CERTIFICATE OF REGISTERED AGENT OF
ERIC-MICHEL, INCORPORATED**

91 DEC 30
STATE OF FLORIDA
TALLAHASSEE

Pursuant to Florida Statutes Sections 48.091 and 607.0501. the following is submitted:

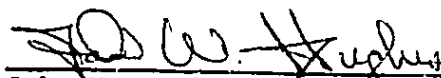
The above corporation, desiring to organize under the laws of the State of Florida with it's registered office as indicated in the Articles of Incorporation at:

4966 Shoreline Circle
Sanford, Florida 32771

has named John W. Hughes, CPA, PA, located at the aforesaid address, as it's Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



John W. Hughes, Registered Agent

**DISCLOSURE NOTICE: CORPORATION WILL BE DISCLOSED ON OR AFTER AUGUST 6, 1995.
 REPORT DUE ON OR BEFORE DATE: END OF DISCLOSURE, MINIMUM AMOUNT DUE TO STATE: \$275**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
 Sandra D. Morham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000000152 (5)

1. Corporation Name

ERIC-MICHEL, INCORPORATED

FILED
95 JUL 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business		Mailing Address	
190 ESTATES CIRCLE LAKE MARY FL 32746		190 ESTATES CIRCLE LAKE MARY FL 32746	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	2b	12/30/1994	5-20-95
Suite, Apt. #, etc.		4. FEI Number	Applied For
22		59-3292835	Not Applicable
City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		<input checked="" type="checkbox"/>	
Zip		6. Election Campaign Financing Trust Fund Contribution:	\$5.00 May Be Added to Fees
24	25	<input type="checkbox"/>	
Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
26	27	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HUGHES, JOHN W 4006 SHORELINE CIRCLE SANFORD FL 32771				01	Name		
				02	Street Address (P.O. Box Number is Not Acceptable)		
				03			
				04	City	FL	05

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VILLALBA, ERIC M	1.2 NAME	
STREET ADDRESS	1134 POINT NEWPORT TERRACE, #212	1.3 STREET ADDRESS	
CITY-ST-ZIP	CASSELBERRY FL 32707	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIGGINS, SUZANNE M	2.2 NAME	
STREET ADDRESS	150 ESTATES CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE MARY FL 32746	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Suzanne M. Wiggins 6-20-95 407-333-3571
 (PRINTED NAME OF SIGNER OR DIRECTOR) Date Dwayne Phone #

CR2E034 (3/95)



P95000000152

ACCOUNT NO. : 072100000032
REFERENCE : 41187 9196A

AUTHORIZATION : Patricia Pujato
COST LIMIT : \$ 87.50

ORDER DATE : May 30, 1997

ORDER TIME : 4:48 PM

ORDER NO. : 410187-005

CUSTOMER NO: 9196A

400002197014--6

CUSTOMER: Ms. Clare Phillips
Katherine A. Christy, Esq
Suite 230
250 International Parkway
Heathrow, FL 32746

DOMESTIC AMENDMENT FILING

NAME: ERIC-MICHEL, INCORPORATED

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 JUN -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/2
Tom
Name
change
C.C.

2

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
ERIC-MICHEL, INCORPORATED**

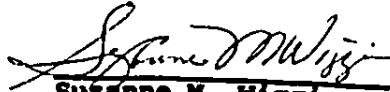
FILED
97 JUN -2 AM 11:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, ERIC-MICHEL, INCORPORATED, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation before amendment:
ERIC-MICHEL, INCORPORATED
- SECOND:** The name of the corporation after amendment:
SUZZAN DAVID SALON DAY SPA & CO., INC.
- THIRD:** Article I, the Name of the Corporation, is hereby amended to:
SUZZAN DAVID SALON DAY SPA & CO., INC.
- FOURTH:** The date of adoption of the amendment was May 9, 1997.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This Amendment will be effective upon filing.

Signed this 9th day of May, 1997.



Suzanne N. Wiggins, President

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