

ACCOUNT NO. : 072100000032

REFERENCE :

119012 4327512

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: October 14, 1996

ORDER TIME : 10:01 AM

ORDER NO. : 119012-005

500001972485--p

CUSTOMER NO:

4327512

CUSTOMER: Kevin Denti, esq

QUARLES & BRADY

Suite 300

4501 N. Tamiami Trail Narles, FL 33940

DOMESTIC FILING

NAME:

VANITIES - WE'RE MORE THAN

SKIN DEEP, INC.

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

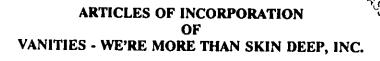
___ CERTIFIED COPY

__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:



ARTICLE I. CORPORATE NAME

The name of this Corporation is: VANITIES - WE'RE MORE THAN SKIN DEEP, INC.

ARTICLE II. CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III. INCORPORATOR

The name and address of the incorporator is:

Name

Address

Jodie L. Schahrer

11030 Fieldfair Drive Naples, Florida 34119

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11030 Fieldfair Drive, Naples, Florida 34119, and the name of the initial registered agent of this Corporation at that address is: Jodie L. Schahrer.

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ARTICLE V. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 3811 Airport Road North, Naples, Florida 34105.

ARTICLE VI BUSINESS PURPOSE

The purpose and function of this Corporation shall be to engage in the business of hair styling, facial and nail care, and massage services, and all other businesses authorized under Florida law.

ARTICLE VII DURATION

The duration of this Corporation shall be perpetual.

IN WITN ESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on Oct 11, 1996.

Jode L. Schahrer, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That VANITIES - WE'RE MORE THAN SKIN DEEP, INC., desiring to organize under the laws of the State of Florida, with its principal place of business located at 3811 Airport Road North, Naples, Florida 34105, has named Jodie L. Schahrer, located at 11030 Fieldfair Drive, Naples, Florida 34119, as its registered agent to accept service of process within the State of Florida.

Dated: 0c+ 11, 1996

Jodje L. Schahrer, Incorporator

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, Jodie L. Schahrer hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

Dated: Oct 11 , 1996

Code & Schaker)
Jode L. Schahrer

FILED
95 OCT 14 AM 7: 1:3
SECRETARY OF STATE
TALL AHASSEE, FLORIDA