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TRANSMITTAL LETTER

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

200002561672--1
-05/16/98-01111-002
*****70.00 *****70.00

SUBJECT: DOWN TO EARTH SALON INC.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

AMY L. DODGE

Name (print or type)

5610 GULF OF MEXICO DRIVE

Address

LONGBOAT KEY, FLORIDA, 34228

City, State, Zip

(941) 383-1333

Area Code and Phone Number (Daytime)

FILED
98 JUN 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS
6/18

ARTICLES OF INCORPORATION

OF

DOWN TO EARTH SALON INC.

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98 JUN 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DOWN TO EARTH SALON INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5610 GULF OF MEXICO DRIVE

LONGBOAT KEY, FLORIDA 34228

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES OF VOTING

COMMON STOCK EACH WITH A PAR VALUE OF \$0.01

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AMY L. DODGE

5610 GULF OF MEXICO DRIVE

LONGBOAT KEY, FLORIDA 34228

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

AMY L. DODGE

5610 GULF OF MEXICO DRIVE

LONGBOAT KEY, FLORIDA, 34228

The undersigned has executed these Articles of Incorporation
this 15TH day of JUNE 1998.

Amy L. Dodge
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

DOWN TO EARTH SALON INC.

2. The name and address of the registered agent and office is:

AMY L. DODGE

5610 GULF OF MEXICO DRIVE

LONGBOAT KEY FLORIDA 34228

Signature:

Amy L. Dodge

Title:

REGISTERED AGENT

Date:

6-15-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Amy L. Dodge

Date:

6-15-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 16 AM 9:23

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