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FLORIDA DIVISION OF CORPORATIONS
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NAME: THE SANCTUARY-HAIR, SKIN AND BODYCARE CENTER

AUDIT NUMBER.....H98000022146

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

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SECRETARY OF STATE 561 659 5399 P.02/03
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE SANCTUARY-HAIR, SKIN AND BODYCARE CENTER, INC.**

The undersigned, acting as Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is: **THE SANCTUARY-HAIR, SKIN AND BODYCARE CENTER, INC.**

2. The initial mailing address of the Corporation is:
1971 South Congress Avenue
West Palm Beach, FL 33406

3. The Corporation shall have perpetual existence.

4. The general purpose for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

5. The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of one dollar (\$1.00), all of one class.

6. The address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida, 33401. The Registered Agent at that address is Larry M. Mesches, P. A.

7. The names and addresses of the Incorporator is:

Larry M. Mesches, Esquire
KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN
222 Lakeview Avenue, Suite 260
West Palm Beach, FL 33401

8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

9. The date when corporate existence shall begin shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Secretary of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 25 day of November, 1998, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Prepared By:
Larry M. Mesches, Esq.
FLA. Bar No.: 259898
KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN
222 Lakeview Avenue, Suite 260
West Palm Beach, FL 33401
(561) 659-4020


Larry M. Mesches, Esquire

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept the obligations of, Section 607.0505 of the Florida Statutes.

LARRY M. MESCHES, P. A.

By: 

Larry M. Mesches, President

ACKNOWLEDGMENT

STATE OF FLORIDA

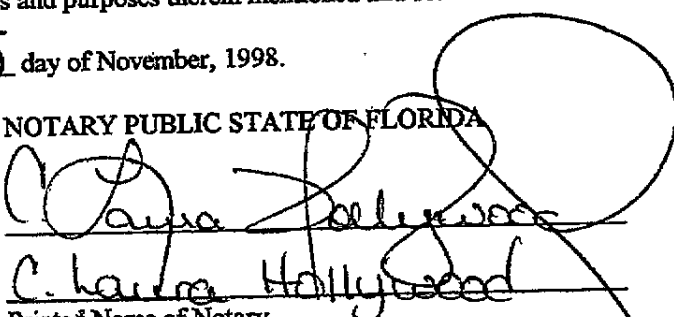
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared LARRY M. MESCHES, ESQUIRE, who is personally known to me and who is known to me to be the Incorporator named in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal this 25 day of November, 1998.

NOTARY PUBLIC STATE OF FLORIDA





C. Laura Hollywood

Printed Name of Notary

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