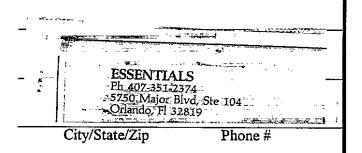
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			. =	
	(Corporation Name)	(Document #)		
2	(Corporation Name)			
3	(Corporation Name)	(Do	cument #)	286 286 86
4	(Corporation Name)	(Do	cument #)	PILE DEC 29 RETAYS
☐ Walk in ☐ Mail out	☐ Pick up time☐ Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status	FILORIDE I
new filings	AMEND	MENTS		
Profit	Amendment	Amendment		
NonProfit	Resignation	Resignation of R.A., Officer/ Director		
Limited Liability	Change of Registered Agent			
Domestication	Dissolution/	Dissolution/Withdrawal		

OTHER FILINGS:
 Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Merger

F. CHESSER DEC 3 1 1998

Examiner's Initials	

ARTICLES OF INCORPORATION OF Essentials Salon & Spa Inc.

The undersigned subscribers, natural persons competent to contract, for the purposes of forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation: Essentials Salon & Spa Inc..

ARTICLE ONE NAME

The name of the Corporation is Essentials Salon & Spa Inc..

98 DEC 29 AM 11: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one hundred (100) shares which shall be common stock having a one cent (\$ 00.01) per

share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

ARTICLE FIVE

PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

4630 S. Kirkman Road, Ste. 107

ARTICLE SIX

REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Benjamin H. Moseley

4630 S. Kirkman Road, Ste. 107

Orlando, FL 32811

ARTICLE SEVEN

DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be two or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

Benjamin H. Moseley

The officers of this Corporation shall be the officer of the President/Director and Vice-President/Director. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

ARTICLE EIGHT

BY-LAWS

The Board of Directors or their designees shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE NINE

INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is:

Benjamin H. Moseley

ARTICLE TEN

AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in

duplicate on this 24 day of December, 1996.

Benjamin H. Moseley, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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 agent and registered office, in the State of Florida:

- 1. The name of the corporation is: Essentials Salon & Spa Inc..
- 2. The name and address of the registered agent and registered agent's of

Benjamin H. Moseley

4630 S. Kirkman Road, Ste. 107

Oclordo, PL 328//

HAVING BEEN NAMED 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:

Benjamin H. Moseley Date: December 24, 1998

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on December 24, 1998, by Benjamin H. Moseley, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid on December 24,

HICHARD W NORRIS

My Commission CC537263

Expires May. 23, 2000

NOTARY PUBLIC