

SEIDENSTICKER & SAN FILIPPO
ATTORNEYS AT LAW

P990000/2559

Naples Office
Parkway Financial Center
2150 Goodlette Road
Suite 305
Naples, Florida 34102
Telephone: (941) 403-0611
Facsimile: (941) 403-0711

Miami Office
999 Brickell Avenue
Suite 650
Miami, Florida 33131
Telephone: (305) 371-6550
Facsimile: (305) 371-6404
Reply to: Naples

Via Federal Express

February 4, 1999

Department of State
Attention: Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100002766051--2
-02/05/99--01077--015
****131.25 *****87.50

RE: Filing of Articles of Incorporation of EDEN SALON AND SPA, INC.
Our File No.: 9999.001

Dear Sir/Madam:

I am enclosing Articles of Incorporation for the above mentioned corporation, together with a copy thereof, to be filed by you along with a filing fee in the amount of \$ 131.25.

Please file the enclosed Articles of Incorporation, and return a Certified Copy and Certificate thereof to me via regular mail. Also, please call me immediately if there are any questions or problems with this filing.

Thank you.

Very truly yours,

SEIDENSTICKER & SAN FILIPPO

By: 

Wayde P. Seidensticker, Jr., Esq.

WPS/tb
Encl.

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DIVISION OF CORPORATIONS
99 FEB -5 AM 11:52

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ARTICLES OF INCORPORATION

OF

EDEN SALON AND SPA, INC.

(a Florida corporation)

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I- Corporate Name

The name of the corporation shall be Eden Salon and Spa, Inc.

ARTICLE II- Corporate Address

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

6120 S.W. 93 Ct.
Miami, Florida 33173

ARTICLE III- Capital Stock

The maximum number of shares which this Corporation is authorized to issue is 1, 000, all of which shall be common stock, and which shall have a par value of \$.01 per share. All shares of common stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

ARTICLE IV- Registered Agent

The name and Florida street address of the initial registered agent for the corporation is:

Wayde P. Seidensticker, Jr., Esq.
Seidensticker & San Filippo
2150 Goodlette Road, Suite 305
Naples, Florida 34102

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ARTICLE V- Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Wayde P. Seidensticker, Jr., Esq.
Parkway Financial Center
2150 Goodlette Road, Suite 305
Naples, Florida 34102

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of February 1999.


Wayde P. Seidensticker, Jr., Esq.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Eden Salon and Spa, Inc. 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.


Wayde P. Seidensticker, Jr., Esq.

Date: February 4, 1999

Seidensticker/Corporate/Articles of Incorporation

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