

State of Idaho

Office of the Secretary of State

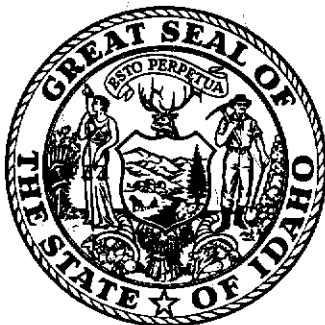
**CERTIFICATE OF AUTHORITY
OF
SUNDANCE SPAS, INC.**

File Number C 189344

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 9, 2010



Ben Yursa

SECRETARY OF STATE

By *Samuel J. ...*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

10 DEC -9 AM 8:28

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
SUNDANCE SPAS, INC.
2. The name which it shall use in Idaho is: SUNDANCE SPAS, INC.
3. It is incorporated under the laws of: CALIFORNIA
4. Its date of incorporation is: 04/28/1998
5. The address of its principal office is:
13925 CITY CENTER DRIVE, SUITE 200, CHINO HILLS, CA 91709
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111W JEFFERSON # 350 BOISE , ID 83702
and its registered agent in Idaho at that address is: CT CORPORATION SYSTEM
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
THOMAS KOOS	DIRECTOR	13925 CITY CENTER DRIVE, SUITE 200
ANTHONY LOVALLO	DIR., VP, GC, SEC.	CHINO HILLS, CA 91709
BOB ROWAN	CEO & PRESIDENT	SAME AS ABOVE
DAVID DROADBENT	VP, CFO, TREASURER	SAME AS ABOVE
JENNY TSA	ASST. SECRETARY	SAME AS ABOVE
RICH STRONG	ASST. TREASURER	SAME AS ABOVE

Dated: NOVEMBER 30, 2010

Signature: *Jenny TSA*

Typed Name: JENNY TSA

Capacity: ASSISTANT SECRETARY

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
12/09/2010 05:00
CK: 558929 CT: 253397 BH: 1250220
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Web Form

0189344

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

SUNDANCE SPAS, INC.

FILE NUMBER: C2106956
FORMATION DATE: 04/28/1998
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of December 01, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State