

MONTELLO & KENNEY, P.A.

777 BRICKELL AVENUE SUITE 1070 MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300 FAX (305) 373-3739

August 9, 2002

Secretary of State Division of Corporations Limited Liability Company Section 409 East Gaines Street Tallahassee, Florida 32399

900007140319--1 -08/15/02--01047--019 ****125.00 ****125.00

Re: Salonz Holding LLC (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Organization along with a check in the amount of \$125.00 representing the filing fee.

If you have any questions, please call us.

Sincerely

Louis R. Montello

mb

Name Enclosures Availability	3	
Documen t Examiner	DCC	
toda gi	úcc	
Updater Verifyer	DCC	
Acknowledge.nent	DCC	_
W. P. VEARMFINER'S.	ALOÑÉ CO	RPORATE\SECSTATE1

Fa3aaaa3a686

ARTICLES OF ORGANIZATION OF SALONZ HOLDING LLC

ARTICLE I Name

The name of the limited liability company is SALONZ Holding LLC (hereinafter called the "Company").

ARTICLE II Duration

The existence of the Company shall be perpetual.

ARTICLE III Principal Office

The mailing address and the street address of the principal office of the Company is 19300 N.W. 10th Street, Pembroke Pines, Florida 33029.

ARTICLE IV Initial Registered Office and Registered Agent

The street address of the Company's initial registered office in the State of Florida's 777 Brickell Avenue, Suite 1070, City of Miami, County of Miami-Dade, and the name of the initial registered agent at such office is Louis R. Montello.

ARTICLE V Restrictions on Membership and Right to Continue After Withdrawal of a Member

Members shall have the right to admit new members by the consent of the members owning a majority of the interests in the Company. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with the consent of the members owning a majority of the interests in the Company. Upon the occurrence of any event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business upon consent of the members owning a majority of the interests in the Company.

ARTICLE VI Management

The Company is to be managed by managers, who shall serve as managers until the first annual meeting of members or until their successors are elected and qualified. The Company's initial manager and his addresses is:

Marc Finer 19300 N.W. 10th Street Pembroke Pines, Florida 33029

ARTICLE VII Indemnification

The Company shall indemnify and shall advance expenses on behalf of its members and managers to the fullest extent not prohibited by any law in existence either now or hereafter.

The undersigned, being one of the original members of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of SALONZ Holding LLC.

Executed by the undersigned at Miami, Florida, this 9th day of August, 2002.

SALONZ HOLDING LLC

Bv:

Louis R. Montello, As Authorized

Representative for Mark Finer

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named the Registered Agent of SALONZ Holding LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position.

Louis R. Montello, Registered Agent

August 9, 2002

F:\LRM\FINER\SALONZ\CORPORATE\ARTICLES.ORGANIZATION.doc