

STEVEN A. BELSON, P.A.³ * RONALD LEWIS, P.A.³ * LAURA E. PECK LISA B. SIEGEL¹ ALLAN R. LIPMAN⁴ ³

- 1 CERTIFIED PUBLIC ACCOUNTANT
- 2 LLM. TAXATION
- 3 ALSO ADMITTED CONNECTICUT BAR
- 4 ALSO ADMITTED NEW YORK BAR

5 OF COUNSEL

May 30, 2000

NATIONSBANK BUILDING 2000 GLADES ROAD, SUITE 306 BOCA RATON, FL 33431

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VIA FEDERAL EXPRESS #8185 2387 2878

State of Florida Attn: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: SALONSKY CORP.

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Dear Sir/Madam:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation of SALONSKY CORP. and Certificate Designating Place of Business or Domicile for Service of Process within the State of Florida Naming Agent Upon Whom Process May Be Served for filing.

Also enclosed is a check from our firm payable to the Florida Department of State in the amount of \$125.00, for the filing fee of \$100.00 and the Registered Agent fee of \$25.00

Please file the original documents immediately and date-stamp and return the copies to the undersigned in the self-addressed stamped envelope provided. Please provide the undersigned with acknowledgment of filing via facsimile as soon as possible.

Thank you for your assistance in this matter.

Very truly yours,

BELSON &

Steven A. Belson

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Encls.

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ARTICLES OF INCORPORATION

OF

SALONSKY CORP.

<u>ARTICLE I - NAME</u>

The name of this corporation shall be SALONSKY CORP.

ARTICLE II - DURATION

This corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE III - PURPOSE & POWERS

Except as restricted by these Articles of Incorporation, this corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is 3038 Yarmouth B, Boca Raton, Florida 33434.

Prepared by: Steven A. Belson, Esq. Belson & Lewis NationsBank Building 2000 Glades Road, Suite 306 Boca Raton, FL 33431



ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and office for this corporation are:

Steven A. Belson, Esq. Belson & Lewis NationsBank Building 2000 Glades Road, Suite 306 Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles of incorporation are:

Steven A. Belson, Esq.
Belson & Lewis
NationsBank Building
2000 Glades Road, Suite 306
Boca Raton, FL 33431

ARTICLE VIII - SUB-CHAPTER S-ELECTION

It is the intention of this Corporation to be treated as an electing small business corporation (Sub-Chapter S Corporation) and to accomplish same, will comply with the provisions of Section 1372 of the 1986 Internal Revenue Code and the Regulations issued thereunder, as amended.

ARTICLE IX - BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of one (1) Director. The number of Directors may be changed from time to time by the Bylaws of the corporation, provided that the Board of Directors shall at all times have no less than one (1) Director and no more than three (3) Directors.

<u>ARTICLE X - BYLAWS</u>

The Bylaws of this corporation may be adopted, amended, altered or repealed by the Board of Directors.

ARTICLE XI - INDEMNIFICATION

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the shareholders of the corporation, provided that the same be accomplished in accordance with the Florida General Corporation Act.

30th day of May, 2000.	STEVEN A. BELSON, ESQ., Incorporator
STATE OF FLORIDA)
COUNTY OF PALM BEACH)SS.
and acknowledgments in the state and ESQ. as Incorporator, who is person as identification, and he acknowledge	n this day, before me, an officer duly authorized to take oaths -county aforesaid, personally appeared STEVEN A. BELSON, ally known to mejor who has produced, ged before me that he executed the same.
WITNESS my hand and seal	this day of Your 2000.
Cheryl Santomartino Commission # CC 922526 Expires March 26, 2004 Bonded Thru Atlantic Bonding Co., Inc.	NOTARY PUBLIC Print Name: Chery Santomart (no Comm. Exp.: Marzch 26, 3004 Comm. No.: CC 922526

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted as required under Section 48.091, Florida Statutes:

That SALONSKY CORP. desiring to organize under the laws of the State of Florida, with its principal place of business at 3038 Yarmouth B, Boca Raton, Florida 33434 has named Steven A. Belson, Esq. 2000 Glades Road, Suite 306, Boca Raton, Florida 33431 as the Corporation's Registered Agent to accept service of process within the State of Florida.

That the undersigned, having been named to accept service of process for the Corporation named above, at the place designated in this certificate, hereby agrees to act in such capacity and to comply with all provisions contained in the Florida Statutes concerning the proper and complete performance of the undersigned's duties as Registered Agent.

Date: May 30, 2000

STEVEN A. BELSON, ESQ.

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORING