

701000103408

GILLONE PIGUET  
3420 BANKS ROAD SUITE 202  
MARGATE, FLORIDA 33063

TELEPHONE (954) 978-7728  
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October 10th 2001

900004638568-7  
-10/16/01-01043-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of state  
Division of corporation  
P.O. Box 6237  
Tallahassee, FL 32314

EFFECTIVE DATE  
10-10-01

Re: L'EXCELLENCE BEAUTY SALON  
CORPORATION  
Our File Number: 0001

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 16 PM 2:44

Dear Madam or Sir:

Accompanying this letter you will find an original of the ARTICLES OF INCORPORATION and REGISTERED AGENT DESIGNATION for the above referenced entity, and a check in the amount of \$78.75, to cover your fee for filing the ARTICLES OF INCORPORATION and REGISTERED AGENT DESIGNATION, and furnishing a CERTIFICATE OF CORPORATION.

Kindly direct the return file stamped copies of the documents to the undersigned at the above address.

Thank you.

Sincerely,

GILLONE PIGUET

W 24072

GP/PC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 18, 2001

GILLONE PIGUET  
3420 BANKS ROAD STE 202  
MARGATE, FL 33063

SUBJECT: "L'EXCELLENCE" BEAUTY SALON CORPORATION  
Ref. Number: W01000024072

We have received your document for "L'EXCELLENCE" BEAUTY SALON CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 701A00057532

**ARTICLES OF INCORPORATION OF  
"L'EXCELLENCE" BEAUTY SALON CORPORATION**

**EFFECTIVE DATE**

10-10-01

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
OCT 16 PM 12:14

**ARTICLE I - NAME**

The name of the corporation shall be "L'EXCELLENCE" BEAUTY SALON CORPORATION

**ARTICLE II - DURATION**

The term for which the corporation shall exist shall be perpetual, and its existence shall begin on the date of the execution of these Articles.

**ARTICLES III - PURPOSE**

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLES IV - PRINCIPAL OFFICE**

The principal place of business and mailing address for the corporation shall be: L' Excellence Beauty Salon , 411 SE Mizner Blvd. Suite 72, Boca Raton 33432 .

**ARTICLE V - SHARES**

The corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value, non-assessable stock.

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**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Gillone Piguet, 3420 Banks Road, Suite 202, Margate, Florida, 33063.

**ARTICLE VII - AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is: Gillone Piguet, 3420 Banks Road, Suite 202, Margate, Florida, 33063.

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have two (2) directors. The number of Directors may be either increased or diminished from time to time, but may never be less than one (1). The name and addresses of the initial Directors are KAREN TOLEDANO, with the address Karen Toledano, 19588 Saturnia Lakes Drive, Boca Raton, Florida 33498 and GILLONE PIGUET, with the address Gillone Piguet, 3420 Banks Road, Suite 202, Margate, Florida, 33063.

**ARTICLE X - MEETING BY CONFERENCE TELEPHONE**

Members of the board of Directors may participate in meeting of the Board of Directors by means of conference telephone, as provided by law.

**ARTICLE XI - ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

**ARTICLE XII - SHAREHOLDER'S MEETING**

Except as may be provided otherwise in the BYLAWS, any annual or special meeting of the Shareholders may be held within or outside the State of Florida, and any Shareholder may waive notice of any meeting, whether before, during or after the meeting.


**ARTICLE XIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 10 Th of October, 2001.

I hereby accept the designation as registered agent.

**GILLONE PIGUET, Subscriber/ Registered Agent.**



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 16 PM 12:14