

P95000003383

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01. 12/95--01040--003
***122.50 ***122.50

SUBJECT: SALON 151, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$73.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 3:53

FROM: PHILIP ALAN KURLAND
Name (printed or typed)

610 SE 14th Ct. # 9
Address

Ft. Lauderdale, Florida 33316
City, State & Zip

(305) 764-7632
Daytime Telephone number

KAN 1-12

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 JAN 11 PM 3:53

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

ARTICLE I NAME

The name of the corporation shall be Salou 151, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

Salou 151
C/o Leasing Center
151 NE 16th Avenue
Ft. Lauderdale, Florida 33301

The mailing address of this corporation shall be:

Philip Alan Kurland
610 SE 14th Court #9
Ft. Lauderdale, Florida 33316

ARTICLE III SHARES

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Philip Alan Kurland
610 SE 14th Court # 9
Ft. Lauderdale, Florida 33316

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :

Philip Alan Kurland
610 SE 14th Court # 9
Ft. Lauderdale, Florida 33316

ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is :

Philip Alan Kurland
610 SE 14th Court # 9
Ft. Lauderdale, Florida 33316

ARTICLE VII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

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

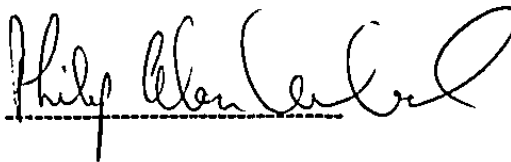
ARTICLE X AMENDMENTS

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

The undersigned incorporator has executed these Articles of Incorporation this

Fourth day of January, 1995

PHILIP ALAN KURLAND

A handwritten signature in cursive script, reading "Philip Alan Kurland", written over a horizontal dashed line.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: - Salon 151, Inc.

2. The name and address of the registered agent and office is:

Philip Alan Kurland
(Name)
610 SE 14th Court # 9
(P.O. Box not acceptable)
Ft. Lauderdale, Florida 33316
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Philip Alan Kurland
(Signature)

1-4-95
(Date)