

P96000026191



FILED
96 MAR 22 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 806154 4353042
AUTHORIZATION : *Patricia Pzyub*
COST LIMIT : \$ 70.00

ORDER DATE : March 18, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 806154

2000011750352

CUSTOMER NO: 4353042

W96-6078
509

CUSTOMER: Stephen Seltzer, Esq
SELTZER SUSSMAN & HABERMAN

100 Jericho Quadrangle
Suite 226
Jericho, NY 11753

DOMESTIC FILING

NAME: ATLANTIC SALON RESOURCES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: _____

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96 MAR 20 AM 11:04
DIVISION OF CORPORATION

3-25-96
HR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

RESUB
3/22

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ATLANTIC SALON SERVICES, INC.
Ref. Number: W9600006078

We have received your document for ATLANTIC SALON SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name must be identical throughout the document.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00012941

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05 MAR 22 AM 10:09
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96 MAR 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATLANTIC SALON RESOURCES, INC.

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is ATLANTIC SALON RESOURCES, INC.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 20492 Linksvie Way, Boca Raton, FL 33434

THIRD: The mailing address, wherever located, of the corporation is 41 Mercedes Way, Edgewood, NY 11717

FOURTH: The number of shares that the corporation is authorized to issue is 200, all of which are without par value and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 20492 Linksvie Way, Boca Raton, Florida 33434.

The name of the initial registered agent of the corporation at the said registered office is Stephen Seltzer, Esq.

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

NAME

Dolores Burton

ADDRESS

500 Central Avenue
Albany, NY 12206

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SEVENTH: The purposes for which the corporation is organized are to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on February 19, 1996

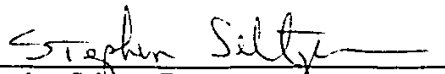

Dolores Burton, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Date: February 19, 1996

Stephen Seltzer, Esq.

By:


Stephen Seltzer, Esq.