

P98000000717

December 22, 1997

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

300002382193--4
-12/24/97--01060--018
****122.50 ****122.50

Re: ARTESI SALON, INC.

Dear Sir/Madam:

Enclosed please find my check payable to The Secretary of the State of Florida, in the amount of \$122.50. This payment is for the processing and filing fees pertaining to the enclosed Articles of Incorporation and Designation of Registered Agent.

I appreciate your assistance in expediting this request as soon as possible.

PLEASE MAKE THIS CORPORATION'S EFFECTIVE DATE AS: JANUARY 1, 1998.

Sincerely,

Daryl R. Driver
7021 Grand National Drive, Suite 101
Orlando, Fl 32819
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 3:45

RP
01/05/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

DARYL R. DRIVER
7021 GRAND NATIONAL DR. STE. 101
ORLANDO, FL 32819

SUBJECT: ARTESI SALON, INC.
Ref. Number: W97000028722

We have received your document for ARTESI SALON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00060517

ARTICLES OF INCORPORATION

OF

ARTESI SALON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -5 PM 3:45

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation shall be ARTESI SALON, INC.

ARTICLE TWO

TERM OF EXISTENCE

The period of it's duration is perpetual.
EFFECTIVE: JANUARY 1, 1998

EFFECTIVE DATE
01-01-98

ARTICLE THREE

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the UNITED STATES, the State of Florida, or any other state, county, territory or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation shall have authority to issue is: 1000 at no par value.

ARTICLE FIVE

ADDRESS

The street address of the initial registered office is:

~~ARTESI SALON, INC.~~
~~Attn: Grace Artesi~~
~~1450 S.R. 434 West, Suite 1~~
~~Longwood, FL 32750~~

DARYL R. DRIVER
7021 Grand NTI. Dr Ste 101
Orlando FL 32819

ARTICLE SIX

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE SEVEN

LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE EIGHT

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also director of such subsidiary or corporation.

ARTICLE NINE

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of :

Grace Artesi
825 Holly St.
Altamonte Springs, Fl 32701

Kim Wachter
1116 Pointe Newport Terrace #212
Casselberry, Fl 32707

Carolyn M. Yahrying
1420 Sunset Lane
Casselberry, Fl 32701

ARTICLE TEN

INCORPORATOR

The name and address of the incorporator is:

Daryl R. Driver
7021 Grand National Drive, Suite 101
Orlando, Fl 32819

ARTICLE ELEVEN

POWERS OF THE INCORPORATOR

The powers of the incorporator cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 22 nd day of December 1997.

Incorporator:


Daryl R. Driver

STATE OF FLORIDA }
COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me this

25 nd day of December 1997.

Irene E. Stone

Notary Public, State of Florida
My Commission Expires:



Irene E. Stone
MY COMMISSION # 00400097 EXPIRES
September 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 PM 3:45

The following is submitted in compliance with the laws of the State of Florida.

ARTESI SALON, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 1450 S.R.434 West, Suite 1, Longwood, FL 32750, has named Daryl R. Driver, whose address is 7021 Grand National Drive, Suite 101, Orlando, FL 32819, as its Registered Agent to Accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Daryl R. Driver

Daryl R. Driver

STATE OF FLORIDA }
COUNTY OF ORANGE }

BEFORE ME, the undersigned authority, this day personally appeared Anthony W. Carr who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 25 day of December 1997.

Irene E. Stone

NOTARY PUBLIC, STATE OF FLORIDA
My commission Expires:



Irene E. Stone
MY COMMISSION # 00400097 EXPIRES
September 7, 1999
BONDED THRU TROY FAIR INSURANCE, INC.