

^{la}pri valci: itala. 11 gad. a 118 ascrat servici s ACCOUNT NO. : 072100000032 REFERENCE: 807539 7057A AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE: January 17, 1996 6.000001690656 -0177796--01074--015 ORDER TIME : 10:44 AM ຈ້າຈານໄດ້ບົ້ວດູດ ໍ້ວິນັ້ນຈານເບີດວິດດູດ ORDER NO. : 807539 CUSTOMER NO: 7057A **EDOCIO 1 ESDESE** -01/17/96--01074--016 *****22.50 *****22.50 CUSTOMER: Jayne R. Barkdull, Esq LEVY KNEEN WIENER KORNFELD & DEL RUSSO Suite 1000 1400 Centrepark Boulevard West Palm Beach, FL 33401 S DOMESTIC FILING NAME: SALON SYNERGY, INC. N 1: 37 OWISION OF CORF-DRATION XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY ___ PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

ARTICLES OF INCORPORATION FILED

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SALON SYNERGY, INC. THE SALON SYNERGY, INC. THE SALON SYNERGY, INC.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida;

ARTICLE I -- NAME

The name of the corporation shall be SALON SYNERGY, INC. principal office and mailing address of the corporation is 1069 Siena Oaks Circle East, Palm Beach Gardens, Florida, 33410.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,500) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1400 Centrepark Boulevard, Ste. 1400, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Jayne Regester Barkdull.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Elyse Meany 1069 Siena Oaks Circle East Palm Beach Gardens, FL 33410

Janet Godfrey 12956 Marcella Blvd. Loxahatchee, FL 33407 Anthony Borino 2000 N. Congress Ave. Bldg. K - #308 West Palm Beach, FL 33401

Jean Figher 2101 Maplewood Drive Greenacres, FL 33415

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Jayne Regester Barkdull, Esquire, Lovy, Kneen, Mariani, Curtin, Wiener, Kornfeld & del Russo, P.A., 1400 Centrepark Blvd., Suite 1000, West Palm Beach, Florida, 33401.

IN WITNESS WHEREOF, we have made and subscribed these Articles this W day of January, 1996) JAYNE REGIESTER BARKBULL STATE OF FLORIDA) ss.: COUNTY OF PALM BEACH Before me personally appeared Jayne Regester Barkdull, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath. WITNESS my hand and official seal this /6 day of January, 1996. CAROLYN A. FELTNER MY COMMISSION # CC 247418 EXPIRES: December 18, 1998 NOTARY PUBLIC Bonded Thru Notary Public Unders My Commission Expires: (NOTARIAL IMPRESSION SEAL) I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN THESE ARTICLES OF INCORPORATION. JAYNE OREGES TER BARKDULL m 2