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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
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ACCT#: 110432003053

FAX #: (305)672-9110

NAME: SALONS INTERNATIONAL, INC.
AUDIT NUMBER.....H98000004606
DOC TYPE.....FOREIGN PROFIT QUALIFICATION
CERT. OF STATUS...1 PAGES..... 4
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Salons International, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. applied for

(FBI number, if applicable)

4. November 28, 1994

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))

7. 5970 S.W. 18th Street, E-1 Box 258

Boca Raton, FL 33433

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Larry Goldstein
23055 Post Gardens Way, Apt 102
Boca Raton, FL 33433

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at
the place designated in this application, 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 relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligations of my position as
registered agent.

By: 

Larry Goldstein
by L.A. Uriarte as attorney-in-fact

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this
application to the Department of State, by the Secretary of State or other official having custody of
corporate records in the jurisdiction under the law of which it is incorporated.

Corporate Creations International Inc.

941 Fourth Street #200

Miami Beach FL 33139

(305) 672-0686

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12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Larry Goldstein
5970 S.W. 18th Street, E-1 Box 258
Boca Raton FL 33433

B. OFFICERS


PRESIDENT Larry Goldstein
5970 S.W. 18th Street, E-1 Box 258
Boca Raton, FL 33433

SECRETARY Larry Goldstein
5970 S.W. 18th Street, E-1 Box 258
Boca Raton, FL 33433

TREASURER Larry Goldstein
5970 S.W. 18th Street, E-1 Box 258
Boca Raton, FL 33433

13. Signature of an officer listed in item 12:

By:


Larry Goldstein
by L.A. Uriarte as attorney-in-fact

Date: March 11, 1998

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALONS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 1998.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 8956620

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