

P00000000001

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

SUBJECT: DI - GIORGIO SALON GROUP, INC.
(Proposed corporate name - must include suffix)

700003079337--9
-12/23/99--01055--001
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RUSSELL DISI
Name (Printed or typed)

250 N. STATE ROAD 7
Address

MARGATE, FLORIDA 33063
City, State & Zip

(954) 972-2924
Daytime Telephone number

99 DEC 23 AM 7:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-3-00
100

99 DEC 23 AM 7:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF DI - GIORGIO SALON GROUP, INC.

ARTICLE I - NAME

The name of the corporation is DI - GIORGIO SALON GROUP, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business as a hairstyling and cosmetology salon for men, women and children and accessories business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 N State Road 7, Margate, Florida, 33063, and the name of the registered agent of this corporation at that address is Russell Disi.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Russell Disi
250 N State Road 7
Margate, Florida 33063

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these articles is: Russell Disi, 250 N State Road 7, Margate, Florida 33063.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 17 day of NOVEMBER, 1999.

Russell Disi

By Russell Di Si
Incorporator
DL # 200-720-61-251-0

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Russell Disi, who is known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th day of November, 1999.

Beatriz Cadena
NOTARY PUBLIC, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY
BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Di - Giorgio Salon Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 250 N State Road 7, Margate, Florida, has named Russell Disi, located at 250 N State Road 7, Margate, Florida, as its agent to accept service of process within Florida.

Dated: 17 NOV 99

Russell Di Si
Russell Disi, Incorporator
DL # D200-720-61-251-0

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Russell Disi

By Russell Di Si
Russell Disi
Registered Agent
DL # D200-720-61-251-0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA