

POWXXX3148

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001394 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FILED
00 JAN 11 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**SALON LAS VEGAS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

EMPIRE

SUBJECT: SALON LAS VEGAS, INC.
REF: W00000000780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000001394
Letter Number: 200A00001302

5

ARTICLES OF INCORPORATION OF

H00000001394 **SALON LAS VEGAS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I

IDENTIFICATION

The name and mailing address of the corporation

Salon Las Vegas, Inc.
3644 Palm Avenue
Hialeah, FL 33012

FILED
00 JAN 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSES

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

1. The aggregate number of shares that the corporation shall have the authority to issue is FIVE HUNDRED (500) shares of common stock, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. The par value shall be One and No/100*****(\$1.00) dollar per share.

2. FIVE HUNDRED shares of common stock of the corporation shall be issued for cash, property, or past services actually rendered.

This instrument prepared by: Ana Maria Angulo, Esquire
2151 South LeJeune Road, Suite 310, Coral Gables, Florida 33134
Phone: (305) 567-0305, Florida Bar No.: 374423

H00000001394

H00000001394

3. The sum of the par value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

4. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

5. The shares of the corporation are not to be divided into classes.

6. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT

The address of the initial registered office of the corporation is:

2151 South LeJeune Road
Suite 310
Coral Gables, Florida 33134

and the name of the initial registered agent at such address is

ANA MARIA ANGULO

I, Ana Maria Angulo, hereby accept the designation of Registered Agent of the Corporation.



Ana Maria Angulo

ARTICLE VI

BOARD OF DIRECTORS

1. The initial Board of Directors shall consist of one (2) Director(s) who need not be a resident(s) of this State or Shareholder(s) of the Corporation.

H00000001394

H00000001394

2. The name(s) and address(es) of the persons who shall serve as Director(s) until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Hugo Rafael Trueba
3644 Palm Avenue
Hialeah, FL 33012

Felix Alberto Amador
3644 Palm Avenue
Hialeah, FL 33012

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is as follows:

Hugo Rafael Trueba
3644 Palm Avenue
Hialeah, FL 33012

ARTICLE VIII

PREEMPTIVE RIGHTS

1. Shareholders of the corporation shall have preemptive rights to acquire their pro-rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of another corporation's shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

ARTICLE IX

ADDITIONAL PROVISIONS

The additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

H00000001394

H000000001394

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The majority vote of the shareholders of the corporation shall be required of any shareholder action.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Dade County, Miami, FL, for the uses and purposes aforesaid this 10th day of January, 2000.



HUGO RAFAEL TRUEBA

STATE OF FLORIDA)
COUNTY OF DADE) SS

BEFORE ME, the undersigned authority, personally appeared HUGO RAFAEL TRUEBA, who is known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation and he(he) has freely and voluntarily acknowledged before me according to law that he(he) made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at this 10th day of January, 2000.



Notary Public, State of Florida

DL# T610-336-39-368-0

My Commission Expires:

CAWPDOCTRUEBA from STONE TOWER, INCARTICLES INC.wpd



FILED
00 JAN 11 AM 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H000000001394