

P00000020442



ACCOUNT NO. : 072100000032

REFERENCE : 602816 6594A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : February 25, 2000

ORDER TIME : 3:37 PM

ORDER NO. : 602816-005

CUSTOMER NO: 6594A

000003149170-17

CUSTOMER: Donald J. Kahn, Esq  
GREEN KAHN & PIOTRKOWSKI, PA  
GREEN KAHN & PIOTRKOWSKI, PA  
317 71st Street

Miami Beach, FL 33141

DOMESTIC FILING

NAME: A. F. SALON CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 PM 1:22

RECEIVED  
00 FEB 28 AM 9:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 28 PM 1:23

ARTICLES OF INCORPORATION  
OF

A. F. SALON CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A. F. SALON CORP.

The address of the principal office of this corporation shall be 9575 Harding Avenue, Surfside, Florida 33154, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 Seventy-First Street, Miami Beach, Florida 33141, and the name of the initial registered agent of the corporation at that address is Donald J. Kahn, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alexandra Fuentes	9575 Harding Avenue
Dir/Pres/Sec/Treas	Surfside, Florida 33154

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company has hereunto set their  
hand and seal of Corporation Service Company on  
February 25, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Incorporator, Laura R. Dunlap

j1z

LAW OFFICES  
**GREEN, KAHN, PIOTRKOWSKI**  
A PROFESSIONAL ASSOCIATION

317 SEVENTY-FIRST STREET  
**MIAMI BEACH, FLORIDA 33141**

PLEASE REPLY TO: P.O. BOX 4297

KAREN B. COHEN  
MARVIN M. GREEN  
BRUCE H. HORNSTEIN  
DONALD J. KAHN  
JOEL S. PIOTRKOWSKI

AREA CODE 305  
MIAMI 865-4311  
TELEFAX 865-5203

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION

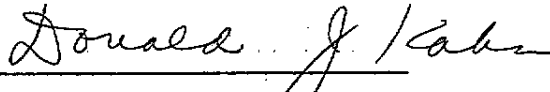
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DONALD J. KAHN, ESQ., an individual residing in this State of Florida, having a business office identical with the registered office of the corporation named below and having been designated as the registered agent in the above and foregoing Article of Incorporation of:

A. F. Salon Corp.

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is familiar with and accepts the obligations of the position of Registered Agent Under Section 607.9505 Florida Statutes.

  
DONALD J. KAHN, ESQ.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 PM 1:23