

FROM: CARLTON FIELDS  
Division of Corporations

FAX NO.: 8132294260

03-06-00 09:24A P.01  
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## Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

SPLASH OF BEAUTY, INC.

|                       |         |
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FROM: CARLTON FIELDS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SPLASH OF BEAUTY, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

**ARTICLE I  
Name**

The name of the Corporation is Splash of Beauty, Inc.

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 441 Flotilla Road, North Palm Beach, Florida 33408.

**ARTICLE III  
Shares**

The Corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The street address of its initial registered office is 222 Lakeview Avenue, Suite 1400, West Palm Beach, Florida 33401-6149, and the name of its initial registered agent at that address is M. Richard Sapir, Esq.

**ARTICLE V  
Incorporator**

The name and address of the incorporator are:

Name

Address

Matthew Boston

441 Flotilla Road  
North Palm Beach, Florida 33408

**Prepared and filed by:**  
**Hunter J. Brownlee, Esq.**  
**Carlton Fields**  
P.O. Box 3239  
Tampa, Florida 33601-3239  
Tel no.: (813) 223-7000  
Fax no.: (813) 229-4133  
**FL BAR NO.: 066583**

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**ARTICLE VI**  
**Initial Director**

The Corporation initially shall have one director, whose name and address are:

| <u>Name</u>    | <u>Address</u>                                       |
|----------------|--|
| Matthew Boston | 441 Flotilla Road<br>North Palm Beach, Florida 33408 |

**ARTICLE VII**  
**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

Dated this 28 day of Feb, 2000.

  
\_\_\_\_\_  
Matthew Boston, Incorporator

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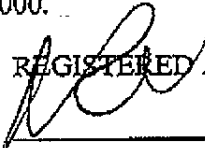
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TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 28 day of Feb, 2000.

REGISTERED AGENT:



M. Richard Sapir, Esq.

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