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Florida Department of State

Division of Corporations
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To:
      Division of Corporations
      Fax Number      : (850)922-4001

From:
      Account Name    : EMPIRE CORPORATE KIT COMPANY
      Account Number  : 072450003255
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00 MAR 20 AM 8: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

SALON CAROUSEL, INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

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ARTICLES OF INCORPORATION
OF

SALON CAROUSEL, INCORPORATED

The undersigned incorporator, **JOHN V. FORGIONE**, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **SALON CAROUSEL, INCORPORATED**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10096 McNab Road
Tamarac, FL 33321

ARTICLE III – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at $1.00 par value.

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John V. Forgione
10096 McNab Road
Tamarac, FL 33321

ARTICLE V – SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

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ARTICLE VI – INITIAL OFFICERS

The initial officers and directors of the corporation are:

President: John V. Forgione
Secretary/Treasurer: John V. Forgione

ARTICLE VII – INCORPORATOR

The name and address of the incorporator to those Articles of Incorporation is:

John V. Forgione
10096 McNab Road
Tamarac, FL 33321

The undersigned has executed these Articles of Incorporation this _29_ day of February, 2000.
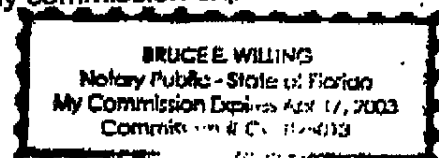
JOHN V. FORGIONE

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, **JOHN V. FORGIONE**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this _29_ day of February, 2000.

NOTARY PUBLIC
My commission expires:

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is: **SALON CAROUSEL, INCORPORATED**

The name and address of the undersigned agent and office is:

John V. Forgione
10096 McNab Road
Tamarac, FL 33321

Dated: 2/29/00

JOHN V. FORGIONE,
President

Having been named a Registered Agent and to accept service of process for the above stated corporation, at the place designated in the certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 2/29/00

JOHN V. FORGIONE
Registered Agent

00 MAR 20 AM 8: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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