

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000030936

Salon Li, Inc.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search T. SMITH
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 MAR 27 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 27 AM 9:57  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 3/27 9:15

Name

Date

Time

Walk-In

Will Pick Up

MAR 28 2000

# **ARTICLES OF INCORPORATION**

Salon LI, Inc.

THE UNDERSIGNED, acting as the Incorporator of a corporation under the CORPORATION ACT of the State of Florida adopts the following Articles of Incorporation for such Corporation.

## **CORPORATE NAME**

The name of this Corporation is:

**SALON LI, INC.**

## **NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

## **CAPITAL STRUCTURE**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1,000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## **PREEMPTIVE RIGHTS**

Shareholders of the Corporation shall have the preemptive rights to acquire their pro rata share 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 other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

## **EXISTENCE**

This Corporation shall have perpetual existence.

FILED  
00 MAR 27 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of Directors is/are:

**Lynn Weisman  
1161 N.W. 6<sup>th</sup> Avenue  
Boca Raton, Florida 33432**

## **INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

**Lynn Weisman  
1161 N.W. 6<sup>th</sup> Avenue  
Boca Raton, Florida 33432**

## **REGISTERED AGENT AND PRINCIPAL OFFICE**

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

**Lynn Weisman  
1161 N.W. 6<sup>th</sup> Avenue  
Boca Raton, Florida 33432**

## **AMENDMENT TO ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

*Lynn Weisman*  
Signature of Registered Agent

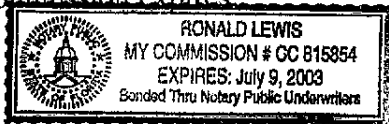
IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this date:

*Lynn Weisman*  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <sup>PC</sup> 20 day of March, 2000 by Lynn Weisman as Incorporator who has produced a Florida Drivers License as identification and who did take an oath.

My commission expires:

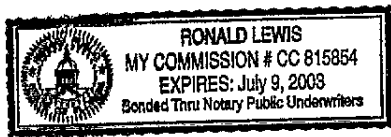


*PL*  
Notary Public  
Ronald Lewis

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Lynn Weisman The foregoing instrument was acknowledged before me this 20 day of March, 2000 by ~~Ronald Lewis~~, as the Registered Agent who is personally known to me or has produced FLA Drivers License as identification and who did (not) take an oath.

My commission expires:



*PL*  
Notary Public  
Printed Name: \_\_\_\_\_