

PROPOSED CORPORATE LETTER
P00000041778

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003224564--5
-04/26/00--01029--022
*****70.00 *****70.00

SUBJECT: Salon Goldano Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rene' Stufano
Name (Printed or typed)

P.O. Box 770670
Address

Coral Springs, FL 33077
City, State & Zip

954-868-2515
Daytime Telephone number

00 APR 25 AM 9:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED
00 APR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 Goldano Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11524 Overseas Highway mailing address:
Marathon, FL 33050

P.O. Box 770670
Coral Springs, FL
33077

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rene' Stufano
11524 Overseas Highway
Marathon, FL 33050

ARTICLE V INCORPORATOR

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

Rene' Stufano
11524 Overseas Highway
Marathon, FL 33050

Rene' Stufano
Signature/Incorporator

4-21-00
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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

Rene' Stufano
Signature/Registered Agent

4-21-00
Date