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May 12, 2000

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/15/00--01120--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Our reference 00.34 Salon Diva, Inc.

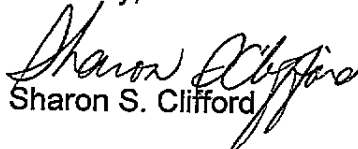
Dear Sir/Madam:

Enclosed please find Mark W. Garrett, P.A., check No. 1646 in the amount of \$70.00 for the filing fee in connection with the enclosed Articles of Incorporation and Registered Agent Certificate for the referenced new corporation.

Please return the filed Articles of Incorporation to this office.

Thank you.

Sincerely,

  
Sharon S. Clifford

No Corp 13-

FILED  
00 MAY 15 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAY 18 2000

**ARTICLES OF INCORPORATION**

**OF**

**SALON DIVA, INC.**

FILED

00 MAY 15 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**Article I.**

**NAME**

The name of this corporation is Salon Diva, Inc.

**Article II.**

**ADDRESS**

The street address of the principal office of the corporation is 1536 Cherry Ridge Drive, Heathrow, Florida 32746 and the mailing address of the corporation is the same.

**Article III.**

**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of stock all of one class at a par value of \$1.00 per share, to be designated "common shares."

**Article IV.**

**REGISTERED AGENT**

The name and street address of the initial registered agent and office of this corporation is Karen Ann Benner, 1536 Cherry Ridge Drive, Heathrow, Florida 32746

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

Karen Ann Benner  
1536 Cherry Ridge Drive  
Heathrow, Florida 32746

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is:

Karen Ann Benner  
1536 Cherry Ridge Drive  
Heathrow, Florida 32746

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 12th day of May, 2000.

  
\_\_\_\_\_  
Karen Ann Benner, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of Salon Diva, Inc., and hereby state that I am familiar with and accept the obligation of that position.



Karen Ann Benner, Registered Agent

FILED

00 MAY 15 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA