

TRANSMITTAL LETTER

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

FILED
00 OCT 26 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Absolute Salon, Inc.
(PROPOSED CORPORATE NAME)

600003440826--4
-10/26/00--01080--007
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edgar W. Adams, Esq.
Name (Printed or typed)

1061 Maitland Center Commons
Address

Maitland, FL 32751
City, State & Zip

(407) 660-1252
Daytime Telephone number

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

Per 10/26/00

ARTICLES OF INCORPORATION
OF
ABSOLUTE SALON, INC.

FILED
00 OCT 26 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this Corporation is ABSOLUTE SALON, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of filing in the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 3302 South Conway Road, Orlando, Florida 32812.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3302 South Conway Road, Orlando, Florida 32812. The registered agent at that address is Bibi L. Barsati.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Edgar W. Adams

1061 Maitland Center Commons
Maitland, FL 32751

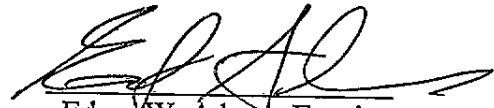
ARTICLE VII

The business of the Corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this Corporation.

ARTICLE VIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

The undersigned have executed these articles of incorporation on October 19, 2000.



Edgar W. Adams, Esquire
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED

00 OCT 26 PM 4: 12

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: ABSOLUTE SALON, INC.
2. The name and address of the registered agent and office is:

Bibi L. Barsati
3302 South Conway Road
Orlando, Florida 32812

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate, I 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 am familiar with and accept the obligations of my position as registered agent.

/s/ Bibi L. Barsati
Bibi L. Barsati

Date: October 24, 2000