P0/000005/96

AB SALON EQUIPMENT, POMPANO, INC. 2560 N. POWERLINE ROAD, #204 POMPANO BEACH, FLORIDA 33069

000003484860--6

-12/04/00--01102--001 *****70.00 *****70.00

October 20, 2000

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

SUBJECT: AB SALON EQUIPMENT, POMPANO, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation. Also enclosed is a check for \$70.00 for the filing fee. Please send the notification of completion to the following:

FROM:

AB SALON EQUIPMENT, POMPANO, INC.

2560 N. POWERLINE ROAD

#204

POMPANO BEACH, FL 33069

ENC: 3 __

FILED

JAN 16 AM 7: 23

SECRETARY OF STATE
ALL AHASSEE, FLORIES





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 8, 2000

AB SALON EQUIPMENT, POMPANO, INC. 2560 N. POWERLINE RD., #204 POMPANO BCH, FL 33069

SUBJECT: AB SALON EQUIPMENT, POMPANO, INC.

Ref. Number: W00000028887

We have received your document for AB SALON EQUIPMENT, POMPANO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Cunningham Document Specialist

Letter Number: 900A00062123



ARTICLES OF INCORPORATION

OF

AB SALON EQUIPMENT, POMPANO, INC.

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be: AB SALON EQUIPMENT, POMPANO, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and

perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be:

TWO HUNDRED (200) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR

VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 2560 North Powerline Road, #204, Pompano Beach, Florida 33069.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 2560 North Powerline Road, #204, Pompano Beach, Florida 33069 and the name of the registered agent of this corporation at that address is Kimberly Hanzlik.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Kimberly Hanzlik

2560 North Powerline Road

#204

Pompano Beach, FL 33069

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of October, 2000.

(cines Harer (SEAL

Kimberly Hanzlik

I hereby agree to act as Registered Agent for the abovenamed corporation.

Kimberly Hanzlik

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary

Public duly authorized in the State and County named above to

take acknowledgements, personally appeared before me Kimberly

Hanzlik known to me to be the person described herein as the

incorporator, and who executed the foregoing Articles of

Incorporation, and she acknowledged before me that she executed

such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this ____ day of October, A.D. 2000.

SHERYL G. KILLEN
Notary Public, State of Florida
My comm. expires May 11, 2003
No. CC835862

NOTARY PUBLIC