

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

ONLY

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-03/01/01--01030--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Salon Sciences Company



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk-In

☐ Will Wait

☒ Pick Up

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Acknowledgment
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SECRETARY OF STATE  
COMMONWEALTH OF MASSACHUSETTS  
01 MAR -5 AM 10:39

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 1, 2001

EMPIRE

MIAMI, FL

SUBJECT: SALON SCIENCES COMPANY  
Ref. Number: W01000004724

We have received your document for SALON SCIENCES COMPANY. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 501A00012768

RECEIVED  
01 MAR -5 AM 10:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 28, 2001

FILED  
01 MAR -5 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Renée F. Goldstein, as President of Salon Sciences, Corporation (the "Corporation") promise not to revoke the voluntary articles of dissolution previously filed by the Corporation.

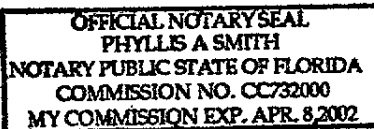
Also, I, Renée F. Goldstein, President of Salon Sciences, Corporation, am aware of the formation of Salon Sciences Company.

Under penalties of perjury and to the best of my knowledge and belief, the above statements are true, correct and complete.



Renée F. Goldstein  
President  
Salon Sciences, Corporation

03-01-01



# ARTICLES OF INCORPORATION

of

Salon Sciences Company

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Salon Sciences Company

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Denée F. Goldstein		
ADDRESS	3299 SW 11 <sup>th</sup> Avenue		
CITY	Fort Lauderdale	FLORIDA	FL
			ZIP 33315

The principal office, if known, or the mailing address of the corporation is:

NAME	Salon Sciences Company		
ADDRESS	3299 SW 11 <sup>th</sup> Avenue		
CITY	Ft. Lauderdale	FLORIDA	
			ZIP 33315

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Renée F. Goldstein		
ADDRESS	3299 SW 11 <sup>th</sup> Avenue		
CITY	Ft. Lauderdale	STATE	FL ZIP 33315
NAME	David A. Bandell		
ADDRESS	3299 SW 11 <sup>th</sup> Avenue		
CITY	Ft. Lauderdale	STATE	FL ZIP 33315
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Renée F. Goldstein		
ADDRESS	3299 SW 11 <sup>th</sup> Ave.		
CITY	Ft. Lauderdale	STATE	FL ZIP 33315
NAME	David A. Bandell		
ADDRESS	3299 SW 11 <sup>th</sup> Avenue		
CITY	Ft. Lauderdale	STATE	FL ZIP 33315
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28<sup>th</sup> day of February, 192001.

Renée F. Goldstein (Seal)  
David A. Bandell (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Salon Sciences Company  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3299 SW 11<sup>th</sup> Avenue  
Fort Lauderdale, FL 33315

has named Benée F. Goldstein  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Benée F. Goldstein  
(registered agent)