

**TAYLOR LEE & ASSOCIATES, P.A.**

12855 SW 136 Avenue, Suite 201, Miami, Florida 33186 • Telephone (305) 256-0912

March 7, 2001

PO10000026321

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003828423--5  
-03/09/01--01088--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ATTENTION: NEW FILINGS SECTION**

Re: 7 Salon and Spa, Inc.

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75. If you have any questions please contact me at the above address.

Sincerely,

*Sherrie A. Taylor*  
Sherrie A. Taylor

enc. Articles of Incorporation  
Filing Fee

FILED  
01 MAR -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SeB*  
*3/14*

4

**ARTICLES OF INCORPORATION**

**OF**

**7 SALON AND SPA, Inc.**

FILED  
01 MAR -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF CORPORATION**

The name of the corporation is 7 Salon and Spa, Inc.

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is at 17891 S. Dixie Highway, Miami, Florida 33157.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue One Thousand (1000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

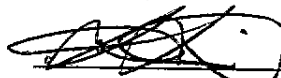
The street address of the Corporation's initial registered office is 17891 S. Dixie Highway, Miami, Florida 33157 and the name of the registered agent at that office is Adli Wilson.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Adli Wilson  
17891 S. Dixie Highway  
Miami, Florida 33157

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 6 day of March, 2001 and acknowledge the same to be my act.

  
Adli Wilson, President

STATE OF FLORIDA     )  
                                  )SS:  
COUNTY OF DADE     )

**I HEREBY CERTIFY** that on this 6 day of March, 2001 before me, an officer duly authorized, personally appeared, Adli Wilson, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large



Neville Lee  
Commission # CC 941594  
Expires June 4, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First--7 Salon and Spa, Inc. recognize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Adli Wilson located at 17891 S. Dixie Highway, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
\_\_\_\_\_  
ADLI WILSON

FILED  
01 MAR -9 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA