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ZELLER & ASSOCIATES, L.L.C.

Ronald J. Zeller, Esq.

FIRST UNION BANK BUILDING
411 SOUTH COUNTY ROAD, SUITE 200

Offices In:
Bal Harbour
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PALM BEACH, FLORIDA 33480

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Of Counsel:

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A. Faxon Henderson, Esq.

Richard H. Olsen, Esq.

Jeffrey M. Siskind, Esq.

March 26, 2001

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

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Incorporation for Salon Management Solutions, Inc., for filing. Also enclosed please find our Trust Account check in the amount of \$70.00 for filing fees for the following:

1. Articles of Incorporation- \$35.00
2. Designation of and acceptance by registered agent- \$35.00

If you should have any questions, please contact me at the above referenced number.

Very truly yours,



Ronald J. Zeller, Esq.

RJZ:stz

w/Enclosures

01 MAR 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

01 MAR 28 AM 11:29

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Salon Management Solutions, Inc.

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be Salon Management Solutions, Inc.

ARTICLE II

Purpose

This Corporation is organized for the following purposes;

(a) Marketing and sales of salon management software and related activities, and any or all lawful activities in connection therewith, and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and

(b) Transacting any or all other lawful business.

ARTICLE III

Capital Stock

This Corporation is authorized to issue 5,000 shares of \$.10 par value common stock.

ARTICLE IV

Preemptive Rights

There shall be preemptive rights.

ARTICLE V
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI
Initial Registered Office and Agent

The business and mailing address of the Corporation and street address of the initial registered office of this Corporation is 411 South County Road, Suite 200, Palm Beach, Florida 33480, and the name of the initial registered agent of this Corporation at that address is Ronald J. Zeller, Esq.

ARTICLE VII
Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Board of Directors pursuant to the By-laws but shall never be less than (1). The name and address of the initial director(s) of this Corporation is as follows:

Michael Rafael Sachs	3301 N. Flagler Drive
	West Palm Beach, Florida 33407

ARTICLE VIII
By-Laws

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

ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
Special Provisions

The following special provisions shall govern this Corporation:


A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in, or is an officer or director, or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to, or may be interested in, any such contract or transaction or the Corporation, or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is or are a party to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in any way interested.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles is as follows: Suzanne T. Zeller, 411 South County Road, Suite 200, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of March, 2001.


SUZANNE T. ZELLER, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

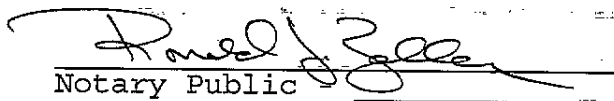
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SUZANNE T. ZELLER, personally known to me, or who has produced a driver's license as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 26th day of March, 2001.

(SEAL)



Ronald J Zeller
My Commission CC671960
Expires August 14, 2001

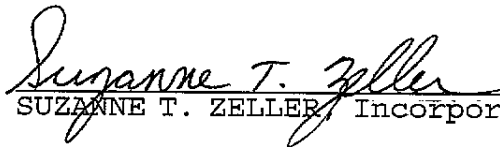

Notary Public
My Commission No.: CC671960
My Commission Expires: 8/14/01

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


FILED
01 MAR 28 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT Salon Management Solutions, Inc., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN PALM BEACH, STATE OF FLORIDA, HAS NAMED RONALD J. ZELLER, ESQ., LOCATED AT 411 SOUTH COUNTY ROAD, SUITE 200, PALM BEACH, FLORIDA 33480, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


SUZANNE T. ZELLER, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


RONALD J. ZELLER, ESQ.
Registered Agent
Dated: March 26, 2001