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October 31, 2001

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

200004668932--7
-11/06/01--01053--004
*****70.00 *****70.00

Re: Filing of Articles of Incorporation: **SALON SALON OF PARKLAND, INC.**

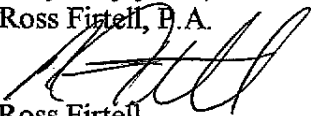
Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of **SALON SALON OF PARKLAND, INC.** Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,
Ross Firtell, P.A.


Ross Firtell
For the Firm

FILED
01 NOV -6 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 7 2001

ARTICLES OF INCORPORATION
OF
SALON SALON OF PARKLAND, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

SALON SALON OF PARKLAND, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$ 1.00 per share.

01 NOV -6 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Joseph Vizzini
7024 Montrico Drive
Boca Raton, FL 33433**

ARTICLE VI

This corporation shall have three (3) officers initially. The names and addresses of the initial officers of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office are:

**Joseph Vizzini, President
7024 Montrico Drive
Boca Raton, FL 33433**

**Curtis Godino, Vice President
22100 Palms Way
Boca Raton, FL 33433**

**Alan David Cohen, Secretary, Treasurer
797 NE 33 St
Boca Raton, FL 33431**

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office is:

**Joseph Vizzini, Director
7024 Montrico Drive
Boca Raton, FL 33433**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Joseph Vizzini
7024 Montrico Drive
Boca Raton, FL 33433**

ARTICLE VIII

The principal place of business and mailing address of the corporation shall be:

**7024 Montrico Drive
Boca Raton, FL 33433**

Executed in Boca Raton, Florida this 2 day of November 2001.

Joseph Vizzini, Incorporator

By: 
Joseph Vizzini

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **SALON SALON OF PARKLAND, INC.** the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 2 day of NOVEMBER, 2001.


Joseph Vizzini
REGISTERED AGENT