

**P02000015750**

**Florida Department of State  
Division of Corporations  
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**To:**

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Fax Number : (850) 205-0381**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696**

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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**the salon at emerald hills, inc.**

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ARTICLES OF INCORPORATION  
OF  
THE SALON AT EMERALD HILLS, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be  
THE SALON AT EMERALD HILLS, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be:  
3385 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's initial Registered Agent and Registered Officer in the State of Florida shall be:  
CLARA MENESES  
3385 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII. INITIAL DIRECTORS

The names and post office addresses of each member of the initial Board of Directors are:  
CLARA MENESES  
3385 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021  
W. ROBERT FRIEH  
3385 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

Prepared by:

THOMAS G. LEE

11955 West Dixie Highway, Miami, Florida 33161  
305-893-6600

Florida Bar No. 500992

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**H 02000034535**ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office addresses of the incorporators executing these Articles of Incorporation are as follows:

CLARA MENESES  
3385 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

W. ROBERT FRIEH  
3385 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

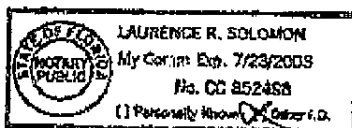
THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

*Clara Meneses*  
CLARA MENESES  
*W. Robert Frieh*  
W. ROBERT FRIEH  
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DIVISION OF CORPORATIONS

STATE OF FLORIDA )  
 )SS  
COUNTY OF ~~MIAMI-DADE~~ )  
 *BRUNARD*

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared CLARA MENESES and W. ROBERT FRIEH to me known to be the persons described as the Incorporators in the foregoing Articles of Incorporation, and they acknowledged to me that they executed said Articles of Incorporation.

*FSB* WITNESS my hand and official seal at Miami-Dade County, State of Florida, on this 6 day of February, 2002.



*Laurence R. Solomon*  
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

*Clara Meneses*  
CLARA MENESES

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