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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)205-0381 From: Account Name

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# FLORIDA PROFIT CORPORATION OR P.A.

salon international, inc.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

# SALON INTERNATIONAL, INC.

**ARTICLE I** 

CORPORATE NAME

The name of this corporation is Salon International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### **ARTICLE II**

#### **PURPOSE**

This 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 III

#### DURATION

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

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue one hundred thousand shares (100,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

#### ARTICLE V

#### PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

**ADDRESS** 

Jung Tae Lee

1291 South Pompano Parkway Pompano Beach, FL 33069

ARTICLE VII

**INCORPORATOR** 

The name and address of person signing these Articles is:

NAME

ADDRESS

Jung Tae Lee

1291 South Pompano Parkway Pompano Beach, FL 33069

#### ARTICLE VIII

### INDEMNIFICATION

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

#### ARTICLE IX

#### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE X

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME

**ADDRESS** 

Jung Tae Lee

1291 South Pompano Parkway Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 271 day of APRIL 2002.

Subscriber: Jung Tae Lee

305 541 3770 P.05/05

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#### CERTIFICATE AND ACKNOWLEDGHMENT OF REGISTERED AGENT

OF

# SALON INTERNATIONAL, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named Jung tac Lcc, located at 1291 South Pompano Parkway, City of Pompano Beach, State of Florida, as its agent to accept service of process within Florida.

Jung Tae Lee
Incorporator
Jung Tae Lee
Incorporator
Jung Tae Lee
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 provisions of all statutes relative to the proper performance of my duties.

Jung Tae Lee

Registered Agent

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