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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

## FLORIDA PROFIT CORPORATION OR P.A.

BMG Salon Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

BMG Salon Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

1025 NW 203<sup>rd</sup> Terrace  
North Miami FL 33179

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Stacey Kravette, 1025 NE 203<sup>rd</sup> Terrace, N Miami FL 33179  
Secretary.

Vice Pres/Director: Diane Heinsohn, 1550 SW 100 Terrace, Davie FL 33324  
Treasurer.

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

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The name and Florida street address of the initial registered agent are:

Stacey Kravette  
1025 NE 203<sup>rd</sup> Terrace, N Miami FL 33179

ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
Incorporatetime.com, Inc.  
35-37 Carleton Avenue  
Islip Terrace, NY 11752

Kerry Walsh  
Kerry Walsh, Incorporator

4/24/02  
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stacey Kravette  
Stacey Kravette, Registered Agent

4/24/02  
Date

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TALLAHASSEE, FLORIDA

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