

Melendez  
& Associates  
Accountants

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May 30, 2002

Secretary Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

100005666231--4  
-05/03/02--01096--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Francis Salon, Inc.  
3694 Sunset trace  
Palm City, Florida 34990

Dear Sirs,

Enclosed find the Articles of Incorporation for the above named subscriber, along with the fees required to cover the Incorporation fees.

Thanking you in advance for your kind consideration.

Sincerely,

  
Mary Melendez

FILED  
02 JUN -3 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
FRANCIS SALON, INC.**

**Article I**  
Name

Francis Salon, Inc.  
3694 Sunset Trace  
Palm City, Florida 34990

**Article II**  
Duration

This corporation shall have perpetual existence.

**Article III**  
Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those now exist or as they may hereafter provide.

**Article IV**  
Capital Stock

This organization is authorized to issue 1000 shares of **ONE DOLLAR**, (\$1.00) par value common stock.

**Article V**  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:  
3694 Sunset Trace Palm City, Florida 34990

The name of the initial registered agent of this corporation is:  
Greg Pruett

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI**  
Incorporators

The name and address of the person signing these articles is:

Greg Pruett  
3694 Sunset Trace  
Palm City, Florida 34990

**Article VII**  
Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

**Article VIII**  
Indemnification

This corporation shall to the fullest extent permitted by the provisions of Florida Statutes 607.0850, as the same may be amended and supplemented, indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

**Article IX**  
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**Article X**  
Bylaws

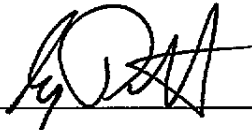
The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw as not being subject to amendment or repeal by the directors.

**Article XI**  
Beginning of Corporate Existence

Corporate existence shall begin upon receipt of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> day of May, 2002.

Signature \_\_\_\_\_

A handwritten signature in black ink, appearing to be "R. J. [unclear]", written over a horizontal line.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

Francis Salon, Inc. to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Greg Pruett of 3694 Sunset Trace Palm City, Florida 34990, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



\_\_\_\_\_  
Registered Agent

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