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May 30, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: SALON 58, INC.

Gentlemen:

Enclosed is original and one (1) copy of Articles of Incorporation of SALON 58, INC. Also, enclosed is our check in the amount of \$122.50 representing the following:

\$ 35.00 Filing Fee
52.50 Certified Copy
35.00 Resident Agent's Fee

800005691918--8
-06/05/02--01022--010
****122.50 *****78.75

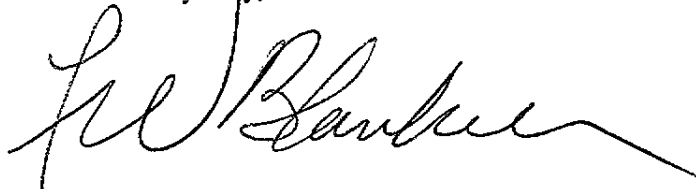
TOTAL \$ 122.50

Please file this as soon as possible and return the certified copy to us.

Also, enclosed is a copy of Bill of Sale Absolute from Linda Barton, Inc. to Ibolya K. Blankner of Salon 58. SALON 58 is on file in your Fictitious Name Registry, but Mrs. Blankner wishes to use Salon 58 as a corporate name not as a fictitious name.

Please let me know if you have any questions or suggestions.

Yours very truly,


F. W. Blankner

FILED
02 JUN 18 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W0216273

D. WHITE JUN 18 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

F.W. BLANKNER, ESQUIRE
217 E IVANHOE BLVD NORTH
ORLANDO, FL 32804

SUBJECT: SALON 58, INC.
Ref. Number: W02000016273

We have received your document for SALON 58, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 502A00036822

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ARTICLES OF INCORPORATION

OF

SALON 58, INC.

FILED

JUN 18 PM 2:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be SALON 58, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 58 West Washington Street, Orlando, Florida 32801.

ARTICLE III - DURATION OF CORPORATION

The duration of this corporation shall be perpetual.

ARTICLE IV - CORPORATE POWERS

This corporation shall have all the general and additional powers and authority granted to corporations under the laws of the State of Florida without limitation. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation shall have authority to issue is One Hundred (100) shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 58 West Washington Street, Orlando, Florida 32801. The name of the initial registered agent of this corporation at that address is IBOLYA K. BLANKNER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the initial Director is IBOLYA K. BLANKNER, 58 West Washington Street, Orlando, Florida 32801. The number of directors may be increased or decreased from time to time by the By-Laws of this corporation, but shall never be less than one.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is IBOLYA K. BLANKNER, 58 West Washington Street, Orlando, Florida 32801.

IN WITNESS WHEREOF, I hereunto set my hand and seal as the Incorporator and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent, this 29 day of May, 2002.

IBOLYA K. BLANKNER
IBOLYA K. BLANKNER

STATE OF FLORIDA,
COUNTY OF ORANGE.

Before me, the undersigned authority, personally appeared IBOLYA K. BLANKNER, personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the said instrument for the uses and purposes set forth herein and did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid, this 29 day of May, 2002.

Jennifer L. Paradise
Notary Public, State of Florida at Large.

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

02 JUN 18 PM 2: 29

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

SECRETARY OF STATE
STATE OF FLORIDA

1. The name of the Corporation is:

✓ SALON 58, INC.

2. The name and address of the registered agent and office is:

✓ IBOLYA K. BLANKNER

(Name)

✓ 58 West Washington, Street

(P.O. Box NOT acceptable)

✓ Orlando, Florida 32801

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

Hope Blankner
Signature

06/13/02
Date