

P02000077304

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN
E-MAIL: SELKIN@FWBLAW.NET

DAVID W. BLACK
BRAD E. COREN
STEVEN W. DEUTSCH
*STEVEN C. ELKIN
NEIL G. FRANK
E. J. GENEROTTI
BRUCE HURWITZ
RANDY J. NATHAN

July 15, 2002

Via Federal Express
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400006441674-2
-07/16/02--01021-001
*****78.75 ROBERT W. SLATOFF
JOSEPH ROSEN
MARGA A. SILVERMAN
STEVEN A. WEINBERG

*Of Counsel

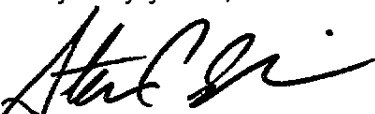
Re: R & M Salon, Inc.
My File No.: 8442.001

To Whom It May Concern:

Enclosed for filing please find the Articles of Incorporation for R & M Salon, Inc., and a check for \$78.75 representing the filing fee and a certificate of status. Please file the enclosed and return the certificate of status and a stamped copy marked "filed." I have enclosed a second copy for this purpose. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,


Steven C. Elkin
For the Firm

FILED
02 JUL 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCE/rse
Enclosures

cc: Raymond V. Martin (w/enclosure U.S. Mail)

FILED

**ARTICLES OF INCORPORATION
OF
R & M SALON, INC.**

02 JUL 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

R & M Salon, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

2653 Meadowood Court
Weston, FL 33332-3434

Prepared by: Steven C. Elkin, Esq.
Bar No. 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000

Martin\articles of incorporation

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Maura C. Martin
2653 Meadowood Court
Weston, FL 33332-3434

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator is:

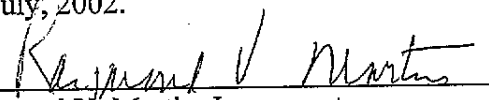
Raymond V. Martin
2653 Meadowood Court
Weston, FL 33332-3434

FILED
02 JUL 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
AMENDMENT**

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15th day of July, 2002.



Raymond V. Martin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Maura C. Martin, Registered Agent