P02000134153

(Re	equestor's Name)		
(Ac	ldress)		
(Ad	ldress)		
(Cit	ty/State/Zip/Phone	#}	
PICK-UP	WAIT	MAIL	
(Bu	siness Entity Nam	e)	
(Document Number)			
Certified Copies	Certificates	of Status	
Special Instructions to	Filing Officer:		
		Ī	
L			

Office Use Only



400009561164

12/23/02--01053--003 **70.00

OZ DEC 23 AM 9: 42 SECRETARY OF STATE

ne 12/26

1/1/

ACCREDITED FINANCIAL ACCOUNTING, INC. 2430 Shadowlawn Drive Suite Seven Naples, Florida 34112 941-775-8588

Decomber 15,2002

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Salon Premier, Inc.

Enclosed please find the Articles of Incorporation for Salon Premier, Inc..

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

FILED

02 BEC 23 AM 9: 42

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

SALON PREMIER, INC.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Salon Premier, Inc. 89 9th Street S. Naples, Fl. 34102

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

- ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 89 Ninth St. S., Naples, Fl. 34102 and the name of the initial registered agent of this corporation at that address is John Pedone. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed

John/Pedone

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	- ADDRESS	
John Pedone	4451 Prescott Lane Naples, Fl. 34119	FILE 02 DEC 23 SECRETARY TALLAHASSE
Carol Pedone	4451 Prescott Lane Naples, Fl. 34119	AM 9: 42 AM 9: 42 Y OF STATE EE, FLORIC

ARTICLE VIII

INCORPORATOR

The name and address of the person subscribing these articles is NAME ADDRESS

John Pedone

4451 Prescott Lane Naples, Fl. 34119

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify any office and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 16th Day of Dec., 2002

John Pedone

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16 day of Dec., 2002 by John Pedone. The person stay to ME

NOTARY PUBLIC STATE OF ALCOCA COMMISSION # DD118331 EXPIRES DENGIZOGE BONDED THRU 1-888-NOTARY1 State of Florida at Large

DEC 23 AM 9: 4
CRETARY OF STA