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2003 JUL 16 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07-17-03

FRAN R. BARRETT, P.A.

Attorney At Law

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Lauderhill, Florida 33351
Telephone (954) 748-4800 · Fax (954) 741-2281
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July 11th, 2003

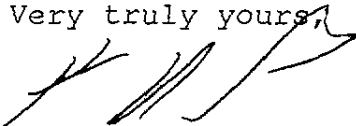
Florida Department of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: SALON ANGELINI, INC.

Dear Staff:

Enclosed please find Articles of Incorporation for the above corporation and a check for \$78.75. Please file these and send back the filed documents.

Very truly yours,



Fran R. Barrett

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this Corporation is SALON ANGELINI, INC., whose principal place of business is 10428 WEST ATLANTIC BLVD., CORAL SPRINGS, FL 33071.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10428 WEST ATLANTIC BLVD., CORAL SPRINGS, FLORIDA 33071, and the name of the initial registered agent of this corporation is SHLOMI ASAYAG.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

NAME	ADDRESS
ANNETTE LIAGRE	10428 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071

SHLOMI ASAYAG

10428 W. ATLANTIC BLVD.

CORAL SPRINGS, FL 33071

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME	ADDRESS
ANNETTE LIAGRE	10428 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071
SHLOMI ASAYAG	10428 W. ATLANTIC BLVD. CORAL SPRINGS, FL 33071

ARTICLE IX - INDEMNIFICATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of July, 2003.

Annette Liagre
Subscriber ANNETTE LIAGRE

Subscriber SHLOMI ASAYAG

Subscriber

Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ANNETTE LIAGRE and SHLOMI ASAYAG known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of July, 2003.

Fran R. Barrett
Commission #DD149563
Expires: Oct 19, 2006
My Comm. Expires On Oct 19, 2006
Atlantic Bonding Co., Inc.

[Signature]
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT SALON ANGELINI, INC.

Fran R. Barrett
Commission #DD149563
Expires: Oct 19, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED SHLOMI ASAYAG LOCATED AT 10428 WEST ATLANTIC BLVD., CORAL SPRINGS, FL 33071, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


(Corporate Officer)
ANNETTE LIAGRE

TITLE: CEO

DATE :

7/8/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY PERFORMANCE OF MY DUTIES.

SIGNATURE


(Resident Agent)
SHLOMI ASAYAG

DATE

7/8/03

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TALLAHASSEE, FLORIDA