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FLORIDA PROFIT CORPORATION OR P.A.

SALON RETRO, INC.

Certificate of Status	1
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OCT 30

ARTICLES OF INCORPORATION

OF

SALON RETRO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name and Address

The name of this corporation is SALON RETRO, INC. The mailing address of the corporation is 8064 Causeway Boulevard, South, St. Petersburg, Florida 33707, and the address of the corporation's principal office is 15010 Madeira Way, Madeira Beach, Florida 33708.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 8064 Causeway Boulevard, South, St. Petersburg, Florida 33707 and the name of the initial registered agent of this corporation at that address is Bonnie Jean Keener.

Prepared By:

Tami Lee Latzo, L.A.
Latz Legal Assisting
14955 Gulf Boulevard
Suite 14
Madeira Beach, FL 33708
727-639-1819
727-394-2775 Fax
Tami@Latz.com

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Bonnie Jean Keener

8084 Causeway Boulevard, S.
St. Petersburg, Florida 33707

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this
____ day of October, 2003.



Bonnie Jean Keener

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, SALON RETRO, INC., desiring to organize under the laws of the State of Florida, hereby designates Bonnie Jean Keener located at 8064 Causeway Boulevard, South, St. Petersburg, Florida 33707, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


Bonnie Jean Keener

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