

OCT-29-2003 12:29

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

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Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Salon 1, Inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Salon 1, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1068 6th Ave. N., Naples, Florida 34102.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful act within the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. Each share of stock shall have no par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Maurizio Spallina, 27140 Harbor Dr., Bonita Springs, Florida 34105.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

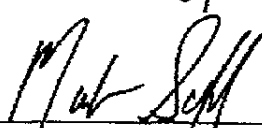
ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Business Filings Incorporated

Date: 10/28/2003

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10/28/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300.

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