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To:

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
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FLORIDA PROFIT CORPORATION OR P.A.

SALON UTOPIA OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2003

BLUMBERG/EXCELSIOR

SUBJECT: SALON UTOPIA OF FLORIDA, INC.
REF: W03000038183

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H03000335789 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SALON UTOPIA OF CORAL SPRINGS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: SALON UTOPIA OF CORAL SPRINGS, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 common shares with no par value.
5. The principal address and mailing address of the corporation will be:
815 NW 123rd Drive, Coral Springs, FL 33071
6. Its registered office in the State of Florida is to be located at: 815 NW 123rd Drive, Coral Springs, FL 33071 Its registered agent at such address is: Brenda Hunter
7. The name and address of each person who shall serve as Director (s) is as follows:
Bruce Hunter, 815 NW 123rd Drive, Coral Springs, FL 33071
Brenda Hunter, 815 NW 123rd Drive, Coral Springs, FL 33071
8. The name and address of the sole incorporator is: Jim Castro c/o
BlumbergExcelstor Corporate Services, Inc., 62 White Street, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: December 17, 2003

BlumbergExcelstor Corporate Services, Inc.
62 White Street New York, NY 10013


Jim Castro
Incorporator

BLUMBERGEXCELSIOR

Fax: 888-892-9256

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H03000335789 3

03 DEC 19 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of

SALON UTOPIA OF CORAL SPRINGS, INC.

Dated: December 17, 2003



Brenda Hunter
Registered Agent