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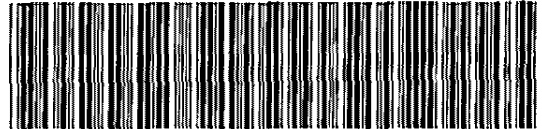
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**STEPHEN A. FERRA, P.A.**

Attorney at Law  
SUITE F  
1421 COURT STREET  
CLEARWATER, FL 33756  
(727) 446-7204  
fax (727) 461-0462

June 4, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
ATTN: CORPORATE FILINGS

Re: Articles of Incorporation for Tina Piemonte, P.A.

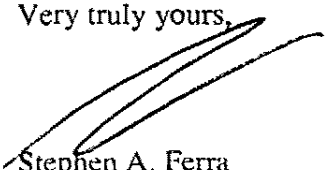
Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Salon de Parisienne, Inc., together with a check in the amount of \$78.75 to cover the cost of filing the same, including resident agent designation and a certified copy of the articles.

Please return the documents to my office at the address above.

Thank you for your cooperation, and if there are any problems or questions, please call my office to avoid the delay of mailing.

Very truly yours,



Stephen A. Ferra  
SAF/oba  
Enclosures

ARTICLES OF INCORPORATION  
OF  
TINA PIEMONTE, P.A.  
A PROFESSIONAL CORPORATION

The undersigned natural person, competent and licensed in the State of Florida as a real estate salesperson by the Florida Real Estate Commission and the Department of Professional Regulation, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: TINA PIEMONTE, P.A.

ARTICLE II - PURPOSES

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

1. To engage in the brokerage and sale of real estate as a professional corporation and to carry on services incident thereto. Real estate brokerage and sales is the sole and exclusive professional service to be rendered by this Corporation.
2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Corporation.
3. The professional services of this Corporation shall be carried out only through officers, employees and agents, each of whom has been licensed as a real estate salesperson by the State of Florida.

ARTICLE III - CAPITAL STOCK

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

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 2243 Westbury Avenue, Clearwater, FL 34624 and the name of the initial registered agent of this Corporation is TINA PIEMONTE, whose address is 2243 Westbury Avenue., Clearwater, FL 34624.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The number of Directors may be either increased or diminished from time-to-time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

TINA PIEMONTE  
2243 Westbury Avenue  
Clearwater, FL 33764

ARTICLE VII - INCORPORATOR

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

TINA PIEMONTE  
2243 Westbury Avenue  
Clearwater, FL 33764

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders. Every Amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the Shareholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

ARTICLE IX - INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X - SEVERANCE AND TERMINATION OF EMPLOYMENT

If any director, officer, stockholder, agent or employee of this Corporation becomes legally disqualified to render the professional services for which the Corporation is organized, or accepts

employment that places restrictions or limitation on his or her continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon disqualification of any shareholder, purchase such shareholder's shares and pay him or her all amounts owing and lawfully due to him or her by the corporation, except that such shares shall not be entitled to dividends.

#### ARTICLE XI - INDEMNIFICATION

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

#### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any Amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

#### ARTICLE XIII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date said articles are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of April, 2004.

  
TINA PIEMONTE, Incorporator


STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Before me, the undersigned authority, personally appeared, TINA PIEMONTE, known to me to be the person who executed the foregoing Articles of Incorporation, or who produced Known to me as identification and he/she acknowledged before me that he/she executed these Articles of Incorporation, and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 19 day of April, 2004, in the County and State aforesaid.



Patricia Rees Dussault  
Commission # DD244590  
Expires Aug. 25, 2007  
Aarou Notary  
1-800-350-5167

  
Notary Public  
PATRICIA REES DUSSAULT

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named to accept service of process for TINA PIEMONTE, P.A., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
TINA PIEMONTE, Resident Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA