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5/2/05 BWK Law Offices of

S. DAVID COX, Esquire

S. DAVID COX, Chartered

1831 NW 13th Street, Suite 6
Post Office Box 2958
Gainesville, FL 32602
(352) 375-1202 - Fax (352) 375-0887
E-mail - coxsdavid@aol.com

INTERNATIONAL CONSULTANT:

ASIA/PACIFIC RIM FRANK CHIANG, LLB, LLM* ("INTERNATIONAL LAW, HARVARD) SHANGHAI, P.R.C.

April 27, 2005

Florida Department of State Division of Corporations (For Profit) P.O. Box 6327 Tallahassee, FL 32314

RE: SALON SAVOY, INC.

Dear Sir or Madame:

Enclosed herewith please find original of the Articles of Incorporation relative to the above "Salon Savoy, Inc." The original of which we respectfully request be filed with the Secretary of State's Office with a certified copy of the filed articles being made available to the undersigned for our corporate records.

Also enclosed is my client's check #1535, in the amount of \$78.75, representing the filing fees and certified copy to be returned to my office.

If there is any error or correction to be made, please call me, before returning the Articles, etc.

Thank you in advance for your cooperation in this matter.

With kindest regards, I remain

Very cordially yours,

S. David Cox

SDC/hs

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SALON SAVOY, INC.

The undersigned subscriber to these **Articles of**Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is SALON SAVOY, INC.

ARTICLE II - DURATION AND COMMENCEMENT

This corporation shall exist for a period of perpetual existence, commencing upon the date of the approval by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is for profit and may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. Initially the purpose is to establish and engage in the business of establishing and operating one or more beauty and style shoppes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1 per share.

ARTICLE V - BUSINESS & PRINCIPAL ADDRESS AND RESIDENT AGENT

The street address of the initial business and principal office of the corporation shall be 4401 NW 25th Place, Gainesville, FL 32605, and the name of the initial Registered Agent of the corporation at that address is JOAN LAVAN, who hereby accepts the designation as Resident Agent.

MAVAL HAOL

ARTICLE VI - DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the corporation Bylaws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

JOAN LAVAN

2121 NW 20TH Terrace Gainesville, Florida 32605

ALAN FONK

2121 NW 20TH Terrace Gainesville, Florida 32605

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected or appointed in accordance with the By-laws of this corporation are:

JONA LAVAN

2121 NW 20TH Terrace Gainesville, Florida 32605

ALAN FONK

2121 NW 20th Terrace Gainesville, Florida 32605 PRESIDENT & TREASURER

VICE PRESIDENT & SECRETARY

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, 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. Upon the death or incapacity of any shareholders, first choice of purchase on a pro rata share basis (as nearly as may be done without issuance of fractional shares) is reserved to the remaining shareholders. The pro rate share of those shareholders not wishing to purchase shall be offered on a

pro rata basis to those remaining shareholders who do wish to purchase those shares.

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

ALAN FONK

2121 NW 20TH Terrace Gainesville, Florida 32605

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>26</u> day of April, 2005.

ALAN FONK

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared ALAN FONK known to me to be or who proved to my satisfaction that he is the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this day of April 2005.

(SEAL)

NOTARY PUBLIC

MY COMMISSION # DD243415 EXPIRES
AUGUST 20, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

S. David Cox