Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

salon enchanted inc.

Certificate of Status		0
Certified Copy		1
Page Count		03 .
Estimated Charge	i P	\$78.75

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ARTICLES OF INCORPORATION

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SALON ENCHANTED INC. (name of corporation)

In compliance with Chapter 607 and/or 621, F.S. (PROFIT).

ARTICLE I - CORPORATE NAME

The name of the corporation is: SALON ENCHANTED INC.

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 1004 NE 115TH STREET **BISCAYNE PARK, FL. 33161**

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The co-poration is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

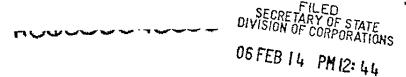
This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

COLEEN D. EVANS 1004 NE 115TH STREET BISCAYNE PARK, FL. 33161

DONALD G. EVANS 1004 NE 115™ STREET BISCAYNE PARK, FL. 33161

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

COLEEN D. EVANS 1004 NE 115TH STREET BISCAYNE PARK, FL. 33161

ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

COLEEN D. EVANS 1004 NE 115TH STREET BISCAYNE PARK, FL, 33161

DONALD G. EVANS 1004 NE 115TH STREET BISCAYNE PARK, FL. 33161

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator