

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : USA CORPORATE SERVICES INC.

Account Number : I20000000220 Phone : (800)891~7432 Fax Number : (518)433~1489

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FLORIDA PROFIT/NON PROFIT CORPORATION

SALON'S BEST INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

\$ 5/12/01e

Articles Of Incorporation Of

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SALON'S BEST INC.

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

It is Hereby Certified That:

- 1. The name of the corporation is: SALON'S BEST INC.
- 2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

LARRY MILOWSKY, 3590 N.W. 54TH STREET, STE 3, FT. LAUDERDALE, FL 33309

4. The mailing address and principal place of business of the corporation is:

3590 N.W. 54TH STREET, STE 3, FT. LAUDERDALE, FL 33309

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The names, address and titles of the Directors/Officers are as follows:

EMANUEL L. COHEN, 3590 N.W. 54TH STREET, STE 3, FT. LAUDERDALE, FL 33309

7. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 11th day of May 2006.

Frank Orlando Incorporator (((H060001314103)))

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Acceptance of Appointment as Registered Agent

I, LARRY MILOWSKY do hereby accept appointment as Registered Agent of SALON'S BEST INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: May 11, 2006

LARRY MILOWS

Registered Agent

SECRETARY OF STATE

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