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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**S. SALON, INC.**

Certificate of Status	0
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(4)

**ARTICLES OF INCORPORATION**  
**OF**  
**S. Salon, Inc.**

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of corporation shall be: S. Salon, Inc.

The principle place of business of this corporation shall be: 9170 W. Commercial Blvd.  
Sunrise, FL 33351

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is ----- (500)  
Shares of common stock, having par value of ----- (\$1.00 ) each

**ARTICLE IV TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS(ES)</u>
Seung Ee Huh	President	10680 NW 2 <sup>nd</sup> St., Pembroke Pines, FL 33026
Dae Hyun Lee	Secretary	10680 NW 2 <sup>nd</sup> St., Pembroke Pines, FL 33026

Sandy H. Cho, CPA  
2750 NW 3<sup>rd</sup> Ave. #19  
Miami, FL 331127

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**ARTICLES VI INCORPORATOR(S)**

The names and street address of the incorporator to these articles of incorporation is:

**NAME**

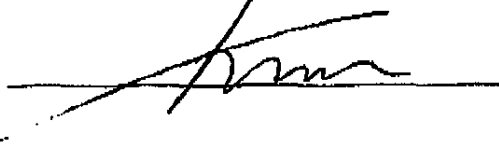
**ADDRESS**

Dae Hyun Lee

10680 NW 2<sup>ND</sup> St.  
Pembroke Pines, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 12th day of may, 20 06.

Signature of Incorporator



STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged and sworn to before me this 12th day

of may, 2006 Dae Hyun Lee of S. Salon, Inc.  
(Name of Corporation)



Sandy Cho  
My Commission 00226681  
Expires June 26, 2007

  
Notary Public

(SEAL)

My Commission Expires: June 26, 2007

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida statutes, the Undersigned Cooperation, organized under the laws of the State of the Florida, submits the following statement in designating the registered office/ registered agent, in the State of the Florida.

The name of the corporation is. : **S. Salon, Inc.**

The name and address of the registered agent and office is:

**Seung Ee Huh  
9170 W. Commercial Blvd.  
Sunrise, FL 33351**

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SIGNATURE \_\_\_\_\_

Secretary

TITLE \_\_\_\_\_

May 12, 2006

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE \_\_\_\_\_

May 12, 2006

DATE \_\_\_\_\_

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