

*2nd Request*  
**P07000019908**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000034942 3)))



H070000349423A8C3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet

To: Division of Corporations  
Fax Number : (850) 205-0331

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 FEB -7 AM 10: 17

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SALON 1910, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

*2nd Request*

Electronic Filing Menu

Corporate Filing Menu

Help

*C.S. 2-14*

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 13 2007 8:02AM

02-06-2007 16:25 GIOVANA 3059441680

FILED  
2007 FEB - 13 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H 0 7 0 0 0 0 3 4 9 4 2**  
**ARTICLES OF INCORPORATION**

**OF**

**SALON 1910, INC.**

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be SALON 1910, INC.

**ARTICLE II**

**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V**

**CORPORATION ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows: 1910 Hollywood Boulevard, Hollywood, FL 33021.

FILED  
2007 FEB - 7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H 0 7 0 0 0 0 3 4 9 4 2**

**H 0 7 0 0 0 0 3 4 9 4 2**  
**ARTICLE VI**

**INITIAL REGISTERED AGENT**

The Initial Registered Agent of this corporation is as follows: **CHARLES L. NEUSTEIN, ESQ.**

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
<b>JOSE R. MERCADO</b>	<b>1910 Hollywood Boulevard Hollywood, FL 33021</b>
<b>SHELLEY KATZ</b>	<b>1910 Hollywood Boulevard Hollywood, FL 33021</b>

**ARTICLE VIII**

**INCORPORATIONS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
<b>CHARLES L. NEUSTEIN, ESQ.</b>	<b>777 Arthur Godfrey Road Second Floor Miami Beach, FL 33140</b>

**H 0 7 0 0 0 0 3 4 9 4 2**

H 07 000 034942

**ARTICLE IX**

**AMENDMENT OF BY-LAWS**

The power to adopt, alter, named or appeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify any officer of director, or any former officer or director, to full extent permitted by law.

**ARTICLE XI**

**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**

**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
\_\_\_\_\_  
CHARLES L. NEUSTEIN

H 07 000 034942

STATE OF FLORIDA

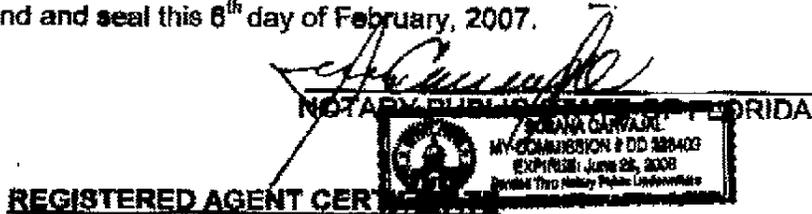
) H 0 7 0 0 0 0 3 4 9 4 2

COUNTY OF MIAMI-DADE

) SS:

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared CHARLES L. NEUSTEIN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 6<sup>th</sup> day of February, 2007.



In pursuance of Chapter 48.001, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That SALON 1910, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named CHARLES L. NEUSTEIN, ESQ. located at 777 Arthur Godfrey Road, Second Floor, Miami Beach, FL 33140 as its Registered Agent.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office open.

*Charles L. Neustein*  
CHARLES L. NEUSTEIN

FILED  
2007 FEB -7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 0 7 0 0 0 0 3 4 9 4 2

H07000034942

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

ss:

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared CHARLES L. NEUSTEIN to me well know to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 6<sup>th</sup> day of February, 2007.

*[Handwritten Signature]*  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES: June 25, 2008  
Recall The Notary Public Requirement

H07000034942