

PD7000037656

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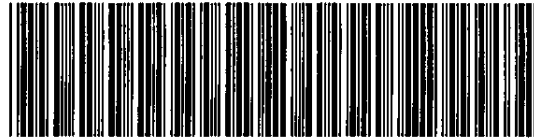
(Business Entity Name)

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2007 MAR 26 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07 8485

3/26



J. P. Spillane, CPA, PA
CERTIFIED PUBLIC ACCOUNTANTS

February 5, 2007

Secretary of State
Corporation Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

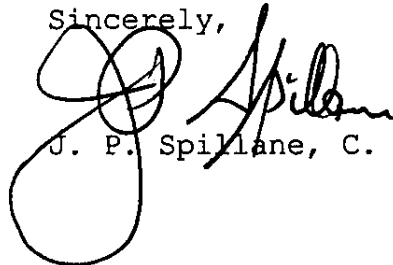
Please see enclosed original and copy of Articles of Incorporation for Salon Concepts, Inc.

Also please see enclosed check in the amount of \$70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sincerely,



J. P. Spillane, C. P. A.

JPS:wsk



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2007

J.P. SPILLANE, CPA, P.A.
12788 W. FOREST HILL BLVD.
SUITE 2005
WELLINGTON, FL 33414

SUBJECT: SALON CONCEPTS, INC.
Ref. Number: W07000008485

We have received your document for SALON CONCEPTS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000105832 - SALON CONCEPTS, INC..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 607A00012131

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

Salon Concepts of Wellington, Inc.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one-dollar par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 12793 W. Forest Hill Blvd.
Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Thomas G. Monticello
1811 Grantham Drive
Wellington, FL 33414

ARTICLE VIII, INCORPORATORS

The name and address of the incorporator is:

Thomas G. Monticello
1811 Grantham Drive
Wellington, FL 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

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

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a sub-chapter S corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, Thomas G. Monticello, accepts this position signed below:



Thomas G. Monticello

The registered office will be located at 12793 W. Forest Hill Blvd., Wellington, FL 33414.



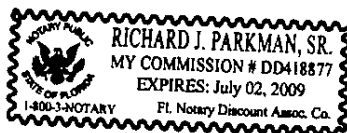
Thomas G. Monticello

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this 5th day of February, 2007, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.


Thomas G. Monticello

State of Florida
County of Palm Beach

Sworn to and subscribed before me this 5th day of February,
2007, by Thomas G. Monticello who is personally known to me or
who produced a _____ as identification.



(Seal)

Notary Public, State of Florida


Richard J. Parkman,

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