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January 13, 1995

Department of State  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

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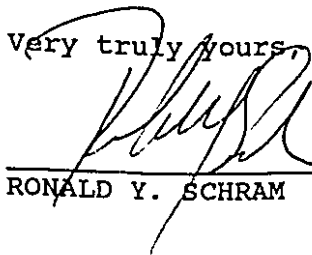
RE: VIS A VIS SALON, INC.

Gentlemen:

Enclosed herewith please find Articles of Incorporation in duplicate along with a Certificate Designating Registered Office and Agent for the referenced corporation. Also enclosed herewith please find my check in the amount of \$122.50, representing the filing fee, Registered Agent designation fee and the cost of a certified copy of the Articles of Incorporation. Please return the certified copy to me at the address indicated above.

Thank you for your cooperation and if there are any questions, please call me.

Very truly yours,

  
RONALD Y. SCHRAM

RYS/kh  
Enclosures  
cc: Gianluigi A. Marzorati

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ARTICLES OF INCORPORATION  
OF  
VIS A VIS SALON, INC.

95 JAN 17 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME:

The name of the Corporation shall be VIS A VIS SALON, INC. The principal place of business shall be 2401 PGA Boulevard, Suite 262, Palm Beach Gardens, Florida 33410.

ARTICLE II - DURATION:

This corporation shall commence on the date of filing of these articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE:

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK:

This corporation is authorized to issue 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is 2401 PGA Boulevard, Suite 262, Palm Beach Gardens, Florida 33410 , and the name of the initial registered agent is GIANLUIGI A. MARZORATI.

ARTICLE VI - INITIAL BOARD OF DIRECTORS:

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GIANLUIGI A. MARZORATI  
70 Spyglass Way  
Palm Beach Gardens, FL 33418

MARIA G. MARZORATI  
70 Spyglass Way  
Palm Beach Gardens, FL 33418

ARTICLE VII - INCORPORATORS:

The name and address of the person signing these articles is:

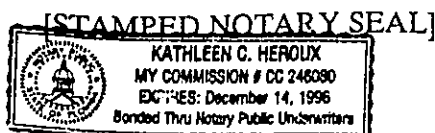
GIANLUIGI A. MARZORATI  
70 Spyglass Way  
Palm Beach Gardens, FL 33418

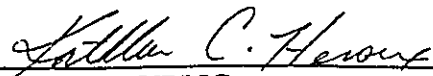
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 13 day of January, 1995.

  
GIANLUIGI A. MARZORATI, Incorporator

STATE OF FLORIDA            )  
  )ss.  
COUNTY OF PALM BEACH    )

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day of January, 1995, by GIANLUIGI A. MARZORATI, who is personally known to me or who has produced driver's license as identification and who ~~did~~/did not take an oath.



  
NOTARY PUBLIC  
Kathleen C. Heroux  
Printed Name

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

VIS A VIS SALON, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2401 PGA Boulevard, Suite 262, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, has named GIANLUIGI A. MARZORATI, located at , 2401 PGA Boulevard, Suite 262, Palm Beach Gardens, Florida, as its agent to accept service of process within this State.

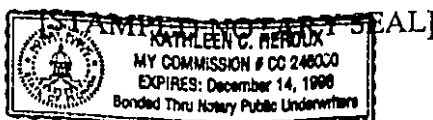
ACKNOWLEDGEMENT

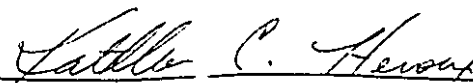
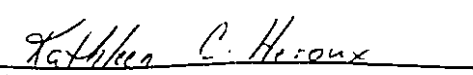
HAVING BEEN NAMED to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
GIANLUIGIA. MARZORATI, Registered Agent

STATE OF FLORIDA     )  
                                  )ss.  
COUNTY OF PALM BEACH    )

Sworn to and subscribed before me this 13<sup>th</sup> day of January, 1995, by GIANLUIGI A. MARZORATI, who is personally known to me or who has produced driver's license as identification and who ~~did~~/did not take an oath.



  
NOTARY PUBLIC  
  
Printed Name