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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 822-4000 PHONE: (305) 541-3894
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SALON PRIVE, INC.
FAX AUDIT NUMBER: H95000001261 CURRENT STATUS: REQUESTED
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W95-2242

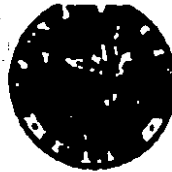
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TO

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

February 1, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: SALON PRIVE'
REF: W95000002242

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000001261
Letter Number: 795A00004192

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

SALON PRIVE, INC.

ARTICLE I.

The name of this Corporation is: **SALON PRIVE, INC., a Florida Corporation.**

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

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

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI.

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAEFFECTIVE DATE
1-24-95

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Prepared by:
Mark Goldstein
F1801-705276
1000 S. Federal Highway #202
Ft. Lauderdale, FL 33316
305-761-8810

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 1000 S. Federal Highway, Suite 201, Fort Lauderdale, FL 33316 and the name of the initial registered agent of this Corporation at that address is: Barry G. Roderman, and the principal place of business of the corporation is 1000 S. Federal Highway, Suite 201, Fort Lauderdale, Florida 33316.

ARTICLE IX.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

ANTHONY CASTELLO
1622 EASTLAKE WAY
FORT LAUDERDALE, FLORIDA 33326

and

DIANE CACCIATORE
1000 S. FEDERAL HIGHWAY, SUITE 201
FORT LAUDERDALE, FLORIDA 33316

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

ANTHONY CASTELLO
1622 EASTLAKE WAY
FORT LAUDERDALE, FLORIDA 33326

ARTICLE XI.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, subscriber has executed these Articles of Incorporation this 24th day of January, 1995.

SALON PRIVE, INC.,
a Florida Corporation.

BY:


ANTHONY CASTELLO, Incorporator

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P.05

COUNTY OF BROWARD)

49 500 000 126 M

Ronald J. Cacciatore

RONALD J. CACCIATORE
NOTARY PUBLIC STATE OF FLORIDA
My commission expires **RONALD J. CACCIATORE**
Commission Notary Public State of Florida
JANUARY 1, 1986

49 500 000 1261

49 500 000 1261

FIRST THAT SALON PRIVE, INC-FLORIDA CORPORATION DESIRING TO ORGANISE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 1000 S FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA 33316, HAS NAMED BARRY G. RODERMAN, LOCATED AT 1000 S. FEDERAL HIGHWAY, SUITE 201, FORT LAUDERDALE, FLORIDA 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BY: ANTHONY CASTELLO, INCORPORATOR

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

By: WILLIAM G. ROBINSON

Dated:

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared BARRY G. RODERMAN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 30 day of January, 1995, in the County and State aforesaid.

PLATE NO: DONALD J. Cacciatore
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires **SEPTEMBER 1, 2006**
Commission No: **7988** MY COMMISSION IS CURRENT

49 500 000 1261