

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSO networks

ACCOUNT NO. : 072100000032

95 FEB -7 AM 10:07

UNITED STATES DEPARTMENT OF JUSTICE

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

REFERENCE : 537340 142691A

AUTHORIZATION :

Robert T. Papp

COST LIMIT : \$ 70

ORDER DATE : February 6, 1995

ORDER TIME : 9:02 AM

ORDER NO. : 537340

CUSTOMER NO: 142691A

1500001308335

CUSTOMER: Mr. John Grandinetti
MR. JOHN GRANDINETTI

2510 W. Oakland Park Boulevard

Ft. Lauderdale, FL 33311

DOMESTIC FILING

P95000060076

NAME: SALON EXPRESS, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
95 FEB -7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pw
2-7-95
01

ARTICLES OF INCORPORATION
OF
SALON EXPRESS, INC.

FILED
95 FEB -7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SALON EXPRESS, INC.

The address of the principal office of this corporation shall be 2510 West Oakland Park Boulevard, Ft. Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Susan Daly

2510 West Oakland Park Boulevard
Ft. Lauderdale, Florida 33311

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 7, 1995.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: James P. Neale
Authorized Service Representative
Corporation Service Company

AJR/gls