

P95000018550

Janetta D. Stevens
5601 Corporate Way
West Palm Beach, FL 33407

January 3, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Salon S. Inc.

Enclosed please find an original and one (1) copy of the
articles of incorporation for the above named corporation and
a check in the amount of \$ 70.00 to cover the filing fees.

FROM: Janetta D. Stevens
5601 Corporate Way
West Palm Beach, FL 33407
(407) 478-4497

800001421868
-03/06/95 -01000--001
*****70.00 *****70.00

FILED
95 JAN -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Be 3/8

Articles of Incorporation
Of

Salon S, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Salon S, Inc.

Article II Principal Office

The principle place of business and mailing address of this corporation shall be:

5601 Corporate Way
West Palm Beach, FL 33407

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

Janette D. Stevens
5601 Corporate Way
West Palm Beach, FL 33407

FILED
95 MAR -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V Incorporator

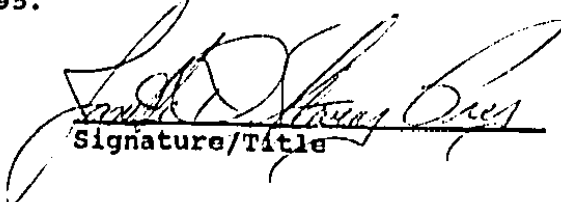
The name and street address of the incorporator to these Articles of Incorporation is:

Janette D. Stevens
5601 Corporate Way
West Palm Beach, FL 33407

Article VI Purpose

The purpose of this corporation is to provide cosmetology services.

The undersigned has executed theses Articles of Incorporation this 3rd day of January, 1995.


Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Salon S, Inc.
2. The name and address of the registered agent and office is:

Janette D. Stevens
5601 Corporate Way
West Palm Beach, FL 33407

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 

Date: 12/2/95

FILED
95 MAR -6 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA