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MIAMI FL 33135-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SALON PARIS, INC.

FAX AUDIT NUMBER: H95000008128

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/24/1995

TIME REQUESTED: 15:37:56

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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95 JUL 24 PM 4:29

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19049224000 P.01

JAN-13-1900 15:59 FROM

ARTICLES OF INCORPORATION

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OE

SALON PARIS, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

SALON PARIS, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

95 JUL 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Anthony C. Vitale
2400 S. Dixie Hwy. Ste 106
Miami, FL 33133
Fla Bar #249841
(305) 288-8866

JAN-13-1900 15:59 FROM

TO

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ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

ANTHONY C. VITALE
c/o Anthony C. Vitale, P.A.
2400 South Dixie Highway, Suite 106
Miami, Florida 33133

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

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

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ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Directors of this Corporation and their street addresses are:

JANET MANDELL-ZEHE
JOACHIM W. ZEHE
c/o Salon Paris
5755 South University Drive
Davie, Florida 33133

The persons named as Initial Directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.



ARTICLE VIII

INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation as the Incorporator are:

JANET MANDELL-ZEHE
JOACHIM W. ZEHE
c/o Salon Paris
5755 South University Drive
Davie, Florida 33133

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 24 day of July, 1995.


JANET MANDELL-ZEHE, Incorporator

JOACHIM W. ZEHE, Incorporator

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STATE OF FLORIDA)

COUNTY OF DADE)

SS.:)

BEFORE ME, a Notary Public, personally appeared JANET MANDELL-ZEHE & JOACHIM W. ZEHE, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 24 day of July 1995

NOTARY PUBLIC
State of Florida At Large

Robert S. Buehler
(SEAL)

CC-156488



My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 30, 1998
Bonded thru Agent's Notary Brokerage

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

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That SALON PARIS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation at Miami, County of Dade, State of Florida, has named ANTHONY C. VITALE located at 2400 South Dixie Highway, Suite 105, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 24 day of July 19 95

ANTHONY C. VITALE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 25 AM 10:40

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