

P96000008501

FILINGS, INC. TERESA ROMAN

(filer's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

0000011555555555
01/26/96--01004--019
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Salon products Distributors, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JAN 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JAN 26 PM 3:01
DIVISION OF CORPORATION

Due 1-26-96
Examiner's Initials

ARTICLES OF INCORPORATION

OF

SALON PRODUCTS DISTRIBUTORS, INC.

FILED

96 JAN 26 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME.

The name of this corporation is: SALON PRODUCTS DISTRIBUTORS, INC.

ARTICLE II. 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 State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE
AND MAILING ADDRESS.

The street address of the initial Registered/Principal Office of this Corporation in the State of Florida shall be, 7400 N. W. 8th Court, Plantation, FL 33317, and the initial Registered Agent of this Corporation is, ABILIO PIMENTA, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping on office open for service of process. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have Four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and their street addresses are:

MANSTINDER K. GADH - President	4611 S. W. 133rd Ave. Ft. Laud., FL 33330
GURPARTAP S. GADH - Secretary	4611 S. W. 133rd Ave. Ft. Laud., FL 33330
MELISSA M. PIMENTA - Vice President	7400 N. W. 8th Court, Plantation, FL 33317
ABILIO PIMENTA - Treasurer	7400 N. W. 8th Court, Plantation, FL 33317

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator are:

MANSTINDER K. GADH	4611 S. W. 133rd Ave. Ft. Laud., FL 33330
GURPARTAP S. GADH	4611 S. W. 133rd Ave. Ft. Laud., FL 33330
MELISSA M. PIMENTA	7400 N. W. 8th Court, Plantation, FL 33317
ABILIO PIMENTA	7400 N. W. 8th Court, Plantation, FL 33317

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INDEMNIFICATION.

This Corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 10 day of January, 1996.

Manstinder K. Gadh
MANSTINDER K. GADH

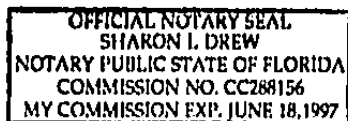
Gurpartap S. Gadh
GURPARTAP S. GADH

Melissa M. Pimenta
MELISSA M. PIMENTA

Abilio Pimenta
ABILIO PIMENTA

STATE OF FLORIDA)
COUNTY OF BROWARD)S

BEFORE ME, a Notary Public, personally appeared MANSTINDER K. GADH, GURPARTAP S. GADH, MELISSA M. PIMENTA and ABILIO PIMENTA, 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 on the 10th day of January, 1996.



Sharon L. Drew
Notary Public, State of Florida
at Large
SHARON L. DREW

My commission expires:

Printed Signature of Notary

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in Article V. of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

DATED this 10 day of January, 1996.

Abilio Pimenta
ABILIO-PIMENTA