

P96000011853

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
Feb. 1, 1996

Re: Salon Merlot, Inc.

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation.

We have enclosed a check for

<input type="checkbox"/> \$ 70 - Filing Fee Only	9000001705379
<input type="checkbox"/> \$ 78.75 - Filing Fee and Certificate	-02/02/96--01070--014
<input checked="" type="checkbox"/> \$ 122.50 - Filing Fee, Registered Agent and Certified Copy Fee	****122.50 ****122.50
<input type="checkbox"/> \$ 131.25 - Filing Fee, Registered Agent, Certified Copy Fee and Certificate	

Date: January 31, 1996

Name and Title: Christine M. Powell President

Address: 2896 Tennis Club Drive #502, West Palm Beach, FL 33417

Phone Number: 407-471-3931

FILED
95 FEB -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 2/7/96

ARTICLES OF INCORPORATION
OF
Salon Merlot, Inc.

FILED

96 FED -2 PM 1:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE NUMBER ONE - NAME

The name of the corporation shall be:

EFFECTIVE DATE
Feb. 1, 1996.

Salon Merlot, Inc.

ARTICLE NUMBER TWO - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

4603 Okeechobee Blvd. Suite C115
West Palm Beach, FL 33417

The mailing address of this corporation shall be:

2896 Tennis Club Drive #502
West Palm Beach, FL 33417

ARTICLE NUMBER THREE - CAPITAL STOCK

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

500 Shares

ARTICLE NUMBER FOUR - INITIAL REGISTERED AGENT AND REGISTERED OFFICE:

The name and address of the initial registered agent is:

Christine M. Powell
2896 Tennis Club Drive #502
West Palm Beach, FL 33417

ARTICLE NUMBER FIVE - EFFECTIVE DATE

The effective date of the corporation shall be:

February 1, 1996

ARTICLE NUMBER SIX - INCORPORATORS

The name(s) and street address of the incorporator(s) is (are):

Christine M. Powell
2896 Tennis Club Drive #502
West Palm Beach, FL 33417

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st day of January, 1996

Christine M. Powell

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 its registered office and registered agent, in the State of Florida.

The name of the corporation is: Salon Merlot, Inc.

The name and address of the registered agent and office is:

Christine M. Powell 2896 Tennis Club Drive #502, West Palm Beach, FL 33417

***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.***

Christine M. Powell
SIGNATURE

1/3/96
DATE