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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 960165 8997A

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 122.50

ORDER DATE : May 20, 1996

ORDER TIME : 12:13 PM

ORDER NO. : 960165

CUSTOMER NO: 8997A

700001888527

CUSTOMER: J. Jeffrey Thistle, Esq
DEVITT & THISTLE

30 Southeast 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: SALON 2000, INC.

EFFECTIVE DATE:

☒ 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: Jennifer Moran

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 1111:01

RECEIVED
96 MAY 21 PM 4:57
DIVISION OF CORPORATIONS

96/5/21/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 21 AM 11:02

ARTICLES OF INCORPORATION
OF
SALON 2000, INC.

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 2000, INC.

The address of the principal office of this corporation shall be 702 Southwest 28th Avenue, Boynton Beach, Florida 33435, 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 1,000 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 702 Southwest 28th Avenue, Boynton Beach, Florida 33435, and the name of the initial registered agent of the corporation at that address is Lynn A. Proper.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 21, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

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DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

96 MAY 21 AM 11:02

DESIGNATED IN THE ARTICLES OF INCORPORATION

Lynn A. Proper, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of

Salon 2000, Inc.

is familiar with and accepts the obligations of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Lynn A. Proper