

P96000055075

LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
108 SOUTH NARCISBUS AVENUE
WEST PALM BEACH, FLORIDA 33401

CIVIL TRIAL PRACTICE

(407) 832-1003

FACSIMILE: (407) 832-0181

May 31, 1996

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

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Re: Bijou, Inc.

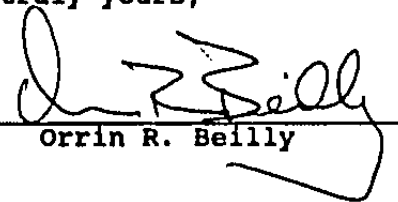
To whom it may concern:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation along with a check in the amount of \$122.50 each to cover the costs of filing of same.

Please provide this office with a stamped copy of the above Articles. If you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By:


Orrin R. Beilly

ORB:abm

Encl.

W96-11993

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 AM 11:09

W96-11993

LAW OFFICE OF

Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH MANCIBUS AVENUE
WEST PALM BEACH, FLORIDA 33401

(407) 832-1603

CIVIL TRIAL PRACTICE

FACSIMILE: (407) 832-0181

June 20, 1996

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

Re: Salon Bijou, Inc.

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation, along with a copy of a notification letter that the first name selected, Bijou, Inc., was not available. Since a check was previously forwarded, this request is pre-paid.

Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,

By:


Orrin R. Beilly

ORB:fmd
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JUN 28 AM 11:10

RECEIVED
JUN 28 1996
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

June 6, 1996

ORRIN R. BEILLY
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: BIJOU, INC.
Ref. Number: W96000011993

We have received your document for BIJOU, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 996A00028308

ARTICLES OF INCORPORATION
OF

SALON BIJOU, INC.

ARTICLE I - NAME

The name of the corporation shall be:

SALON BIJOU, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2800 North Military Trail, #116, West Palm Beach, FL 33409.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

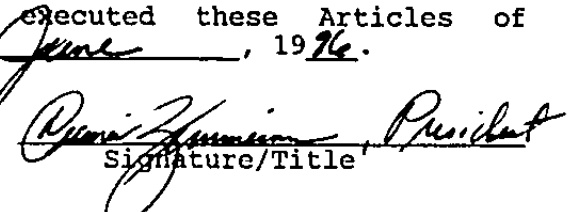
The name and address of the initial registered agent is: DIANA ZIMMERMAN, 2800 N. Military Trail, #116, West Palm Beach, FL 33409.

ARTICLE V - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
DIANA ZIMMERMAN	2070 Homewood Blvd., #104 Delray Beach, FL 33445

The undersigned has(have) executed these Articles of Incorporation this 18 day of June, 1976.


Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
TERESA SAMPSON	2349 Waterside Drive Lake Worth, FL 33461
DIANA ZIMMERMAN	2070 Homewood Blvd., #104 Delray Beach, FL 33445

95 JUN 28 AM 11:10

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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: _____

Diana Zimmerman
June 18, 1996