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JAMES L. SOULE *
ELIANA LEAL-GARCIA
ANDREA R. GUNDERSEN
ELISE GROSS **

LA OFFICE
SOULE & LEAL-GARCIA P.A.
7471 W. OAKLAND PARK BLVD., SUITE 110
FORT LAUDERDALE, FLORIDA 33319
Tel: (954) 572-2121 • Fax: (954) 572-2125

KELLY A. DELAPP *
BONNIE H. LURER *

FILED
96 NOV -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Legal Assistant

- * Member of the Federal Bar
- ** Member of the New York Bar

November 5, 1996

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*****78.75 *****78.75

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

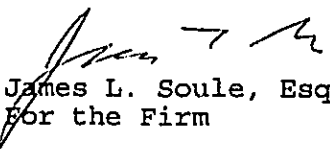
RE: New Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, for SALON CHRYSALIS, INC., along with the Transmittal Letter and Designation of Registered Agent/Office. I have also enclosed a check for \$78.75 representing your fee for the new corporation. Please process these documents accordingly and forward a copy back to my office.

Should you have any questions or concerns regarding this new corporation, feel free to contact my office anytime.

Sincerely,


James L. Soule, Esquire
For the Firm

Enclosures
JLS:kad
k\dasilcor.ltr

11-4-96

TRANSMITTAL LETTER

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

SUBJECT: SALON CHRYSALIS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM: Soule & Leal-Garcia, P.A.
Name (printed or typed)

7471 W. Oakland Park Blvd, Ste. 110
Address

Ft. Lauderdale, FL. 33319
City, State & Zip

(954) 572-2121
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

SALON CHRYSALIS, INC.

FILED
96 NOV -8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is: SALON CHRYSALIS, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of filing.

Article III

The general nature of the business and the objects and purposes to be transacted and the operation of a beauty salon.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7471 W. Oakland Park Blvd., Suite 110, Ft Lauderdale, Florida 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule.

Article VI

The names of the joint incorporators signing these articles are: Janine DaSilva 12202 W. Sample Road, Coral Springs, Florida 33065 and David MacDonald P.O. Box 1123, Boyton Beach, Florida 33425-1123.

Article VII

The principle place of business and mailing address will be 96 S. Federal Highway, Boca Raton, Florida 33432.

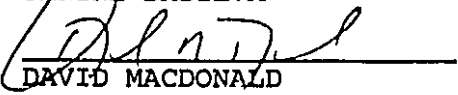
ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27th day of October, 1996.



JANINE DASILVA



DAVID MACDONALD

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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1. The name of the corporation is: SALON CHRYSALIS, INC.

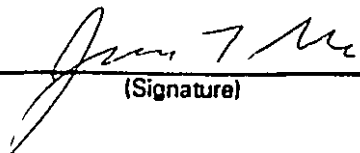
2. The name and address of the registered agent and office is:

James L. Soule, Esquire
(Name)

7471 W. Oakland Park Blvd, Ste 110
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319
(City/State/Zip)

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.


(Signature)