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November 18 1996

SECRETARY OF STATE  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

96 NOV 18 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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\*\*\*131.25 \*\*\*131.25

Re: VINCENZA SALON, INC.

Dear Sirs:

Enclosed you will find two copies of the Articles of Incorporation and a check, in the amount of \$ 131.25, to cover the various fees for processing the Articles of Incorporation for the above stated corporation.

If you have any questions, please do not hesitate to call me at (305) 947-0681.

Sincerely,  
  
Christel Latour, President

Enclosures

KA  
11-26-96

ARTICLES OF INCORPORATION  
OF  
VINCENZA SALON, INC.

FILED  
96 NOV 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is VINCENZA SALON, INC.

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 100 shares of common stock with a par value of \$ 1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1804 D N. University Drive, Plantation, Florida 33322 and the name of the initial registered agent of this corporation at that address is Christel Latour.

ARTICLE VI.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1804 D N. University Drive, Plantation, Florida 33322.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The names and street address of the initial directors are as follows:

Christel Latour	2061 NW 47 Terrace Apt. 415 Lauderhill, FL 33313
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Marie T. Larkin	2224 NW 52 <sup>nd</sup> Avenue Lauderhill, FL 33313
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ARTICLE VIII.

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Christel Latour, 1804 D N. University Drive, Plantation, FL 33322.

ARTICLE IX.

BY-LAWS

The power of adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE X.

INDEMNIFICATION

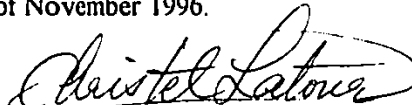
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of November 1996.

  
Christel Latour, Incorporator

CERTIFICATE OF REGISTERED AGENT  
OF  
VINCENZA SALON, INC.

FILED  
96 NOV 18 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That VINCENZA SALON, INC. desiring to organize under the laws of the State of Florida with its principal office in Plantation, Florida, has named Christel Latour, 1804 D N. University Drive, Plantation, County of Palm Beach, State of Florida, agent of accept service of process within the State.

ACKNOWLEDGMENT

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.

Dated this 15 day of November, 1996.

  
Christel Latour, Incorporator