

P 970000 3591

TRANSMITTAL LETTER

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

FILED
JAN - 8 1997
TALLAHASSEE, FLORIDA

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

500002051335--9
-01/08/97--01115--016
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LINDA White

Name (printed or typed)

909 S.E. 14th CT.

Address

DEERFIELD Beach, FL 33441

City, State & Zip

954-796-1590

Daytime Telephone number

JAN 14 1997

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

ARTICLES OF INCORPORATION
OF
SALON UTOPIA, INC.
A FLORIDA CORPORATION

FILED
97 JAN -8 AM 1:12
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

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

SECOND

The period of its duration is: PERPETUALLY, UNLESS SOONER DISSOLVED ACCORDING TO LAW.

THIRD

The purpose of the corporation is: TO ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

FOURTH

The aggregate number of authorized shares is: THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

FIFTH

The corporation will not commence business until at least \$ 10.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

The address of the initial registered office of the corporation is: 7848 WILES ROAD, CORAL SPRINGS, FL. 33067 and the name of its initial registered agent at such address is: DALE M. BOEHNE. By my signature below, I accept designation.

Dale M. Boehne

EIGHTH

Address of the principal place of business is: 7848 WILES ROAD, CORAL SPRINGS, FL. 33067.

NINTH

The number of directors constituting the initial board of directors of the corporation is 03, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

PATRICIA MAHONEY

1575 N.W. 70TH. LANE

MARGATE, FLORIDA 33063

Patricia Mahoney

LINDA WHITE
Linda White

909 S.E. 14TH. COURT
DEERFIELD BEACH, FL. 33441

DALE M. BOEHNE
Dale M. Boehne

8301 BOCA GLADES BLVD. EAST
BOCA RATON, FL. 33434

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TENTH

The name and address of each incorporator is:

Name
PATRICA MAHONEY
Patrica Mahoney

Address
1575 N.W. 70TH. LANE
MARGATE, FLORIDA 33063

LINDA WHITE
Linda White

909 S.E. 14TH. COURT
DEERFIELD BEACH, FL. 33441

DALE M. BOEHNE
Dale M. Boehne

8301 BOCA GLADES BLVD. EAST
BOCA RATON, FL. 33434

Date: JANUARY 02, 1997