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ATTORNEY AT LAW

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(904) 837-3340
FAX (904) 837-3317

August 25, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-08/27/97--01043--009
*****70.00 *****70.00

Re: Articles of Incorporation of Salon Saboj, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation together with the Certificate of Designation of Registered Agent/Registered Office. Also enclosed is a check in the amount of \$70.00 representing the filing fee for same.

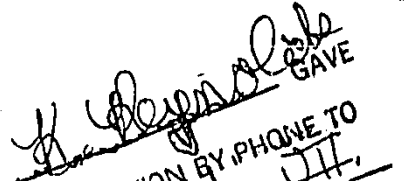
Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR:gp
Enclosures
cc: Patricia Sharpe

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


GAVE
AUTHORIZATION BY PHONE TO
CORRECT art.
DATE 8/28/97
DOC. EXAM 10/97

TM-8/28/97

ARTICLES OF INCORPORATION
OF
SALON SABOJ, INC.

ARTICLE I - NAME

The name of this corporation is Salon Saboj, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

385 Highway 98, Suite 80
Destin, Florida 32541

The mailing address of this corporation shall be:

385 Highway 98, Suite 80
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Patricia A. Sharpe
385 Highway 98, Suite 80
Destin, Florida 32541

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors of this corporation shall consist of one (1) director.

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INCORPORATORS

The name and address of the person signing these articles is:

Patricia A. Sharpe (Director)
385 Highway 98, Suite 80
Destin, Florida 32541

ARTICLE VIII - BY-LAWS

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

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 25 day of August, 1997.

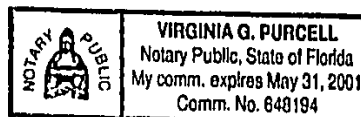

PATRICIA A. SHARPE

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 25th day of August, 1997, by PATRICIA A. SHARPE, who is personally known to me ~~or who has produced~~ as identification and acknowledged and declared that she executed the same for the uses and purposes therein set forth.


NOTARY PUBLIC
My Commission Expires: _____




CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Salon Saboj, Inc.
2. The name and address of the registered agent is Patricia A. Sharpe, 385 Highway 98, Suite 80, Destin, Florida. The address of the registered office is 385 Highway 98, Suite 80, Destin, Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 25 day of August, 1997.


PATRICIA A. SHARPE
Registered Agent

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TALLAHASSEE, FLORIDA

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