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September 5, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 33214

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-09/08/97--0110--012  
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RE: Salon Colorance II, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for a new Florida corporation bearing the name Salon Colorance II, Inc. Please file this document and return the certified copy to me at the above address.

A filing fee of \$35.00, a certified copy fee of \$52.50 and a designation of and acceptance by Registered Agent fee of \$35.00 is enclosed. Please contact me if there are any questions.

Thank you,

*Katherine Crase*

Katherine Crase

SEP 10

BSB

FILED  
97 SEP -8 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SALON COLORANCE II, INC.

FILED

97 SEP -8 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Statutes, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: SALON COLORANCE II, INC.

Article 2. Purpose. The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the laws of the state of Florida. No other purpose limits this general purpose in any way.

Article 3. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 4. Principal Executive Office and Mailing Address. The street address of the initial Principal Office of the Corporation is 13129 B N. Dale Mabry Hwy., Tampa, Florida 33618 and the mailing address is the same as the street address.

Article 5. Incorporators. The names and mailing address of the Incorporators is:

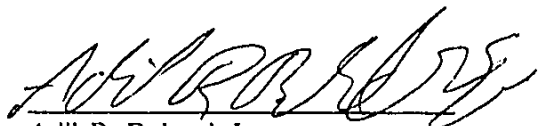
Adil R. Boland  
Teresa Boland  
13129 B N. Dale Mabry Hwy.  
Tampa, Florida 33618

Article 6. Initial Registered Agent and Mailing Address. The registered agent at the registered office located at 13129 B N. Dale Mabry Hwy., Tampa, Florida 33618, will be Teresa Boland. Mailing address is the same as the street address. By signing this document, Teresa Boland hereby accepts appointment as registered agent.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 3rd, day of Sept, 1997.



Teresa Boland, Registered Agent and Incorporator



Adil R. Boland, Incorporator