

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:


Enclosed please find a check for \$122.50 for incorporating.

When completed please return to:

Desiree C. McCluskey
8750 Pasadena Boulevard
Pembroke Pines, Florida 33024

Thanking you in advance, I am

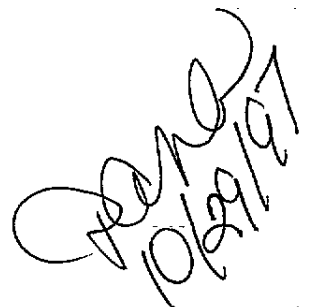
Sincerely,


Desiree C. McCluskey

DCMcC/JMcC

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FILED
97 OCT 29 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/29/97

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be:

SAVVY'S SALON, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

8610 State Road 84, Davie, Florida 33324

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation:

Desiree C. McCluskey
8610 State Road 84,
Davie, Florida 33324

ARTICLE VIII, INCORPORATOR

The names and addresses of the Incorporators:

Desiree C. McCluskey
8610 State Road 84,
Davie, Florida 33324

ARTICLE IX, BY-LAWS

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

ARTICLE X, AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

THE REGISTERED AGENT, DESIREE C. McCLUSKEY, LOCATED AT 8610 STATE ROAD 84, DAVIE, FLORIDA 33324 ACCEPTS THIS POSITION AS SIGNED BELOW: I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

x

THE REGISTERED OFFICE WILL BE AT 8610 STATE ROAD 84, DAVIE, FL 33324

x

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 27 day of October, 1997, for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

x

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 27 DAY OF OCTOBER, 1997

FILED
97 OCT 29 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notary Public

