

28870 US 19 North, Suite 300 • Clearwater, FL 34621 • (813) 669-8105 • FAX (813) 796-3975

December 4, 1997

Department of State Division of Corporations P 0 Box 6327 Tallahassee, FL 32314



SUBJECT: Filing Fee to Incorporate SALON SOLUTIONS, INC.

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

□ \$70.00

⊠ \$78.75

Filing Fee

Filing Fee & Certificate □ \$122.50

□ \$131.25

Filing Fee &

Filing Fee,

Certified Copy

Certified Copy, &

Certificate

Additional Copy of Articles Required

| FROM: | Salon Solutions Inc Name (Printed or typed) | |
|-------|--|------------------------------------|
| | | |
| | 28870 U.S. 19 North, Suite 300 | • |
| | Street Address | 1000023715112 -12/15/9701017002 |
| | Clearwater, FL 33761 | *****78.75 *****78.75 |
| | City, State & Zip | |

Daytime Telephone number

<u>(813) 669-7900</u>

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

5/2/12

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Salon Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Salon Solutions, Inc. 28870 U.S. Highway 19 North, Suite 300 Clearwater, FL 33761

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 (Par Value \$0.01)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

General Business Services of Tampa Bay Inc Mr. David G. Hickman 28870 U.S. 19 North, Suite 300 Clearwater, FL 33761

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

David G. Hickman/Incorporator

Date

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.

David C. Wielman for Congrel Rusiness Services/Registered Agent

2/9/41

Date