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Osborne, Osborne & de Claire, P.A.  
ATTORNEYS AT LAW  
FILED

798 SOUTH FEDERAL HIGHWAY  
POST OFFICE DRAWER 40

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BOCA RATON, FLORIDA 33429-9974

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE: 561/395-1000

FAX: 561/368-6930

January 21, 1998

**VIA FEDERAL EXPRESS**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

800002409428--8  
-01/22/98--01119--004  
\*\*\*122.50 \*\*\*122.50

Re: Our File No. 98-21683  
THOMAS & COMPANY SALON, INC.

Gentlemen:

Enclosed is one original Articles of Incorporation of THOMAS & COMPANY SALON, together with a check in the amount of one hundred twenty-two and 50/cents Dollars (\$122.50), representing:

|                             |         |
|-----------------------------|---------|
| Filing Fees:                | \$35.00 |
| Certified Copy of Articles: | \$52.50 |
| Registered Agent:           | \$35.00 |

Please return the Certificate and Certified copy of the Articles of Incorporation and Registered Agent form to the undersigned.

Thank you  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT  
GFD:sc  
Enclosures  
George F. deClaire  
Very truly yours,  
P. Hall  
JAN 26 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THOMAS & COMPANY SALON, INC.

ARTICLE 1

NAME

The name of this Corporation is **THOMAS & COMPANY SALON, INC.**

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be **780 Saint Albans Drive, Boca Raton, Florida 33486.**

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be **780 Saint Albans Drive, Boca Raton, Florida 33486.**

#### ARTICLE 4

##### PURPOSES AND POWERS

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

#### ARTICLE 5

##### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **780 Saint Albans Drive, Boca Raton, Florida 33486**, and the name of the initial registered agent of this Corporation at that address is **THOMAS J. PATTI, JR.**

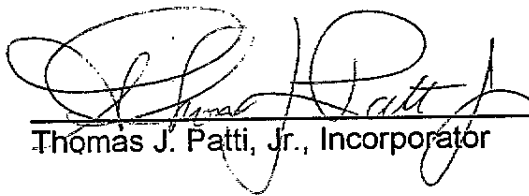
ARTICLE 8  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is **Thomas J. Patti, Jr., 780 Saint Albans Drive, Boca Raton, Florida 33486.**

ARTICLE 9  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 21 day of Jan., 1998.

  
\_\_\_\_\_  
Thomas J. Patti, Jr., Incorporator

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CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR

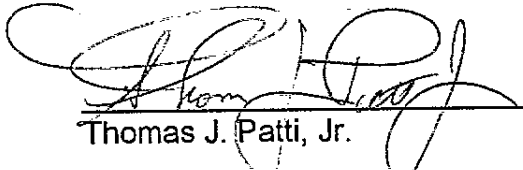
**THOMAS & COMPANY SALON, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

**THOMAS & COMPANY SALON, INC.** desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Thomas J. Patti, Jr., located at 780 Saint Albans Drive, Boca Raton, Florida 33486, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Thomas J. Patti, Jr.