

P980000008188

I RB

Requestor's Name

Address

Tallahassee

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. John Michael Salon INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 1000002412971-9
(Corporation Name) (Document #) -01/27/98-01019-024
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 27 AM 11:25
RECEIVED
98 JAN 27 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

DMC
1-27-98

ARTICLES OF INCORPORATION

OF
JOHN MICHAEL SALON, INC.

FILED

98 JAN 27 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be JOHN MICHAEL SALON, INC.

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

Initial issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

JOHN M. ZUCCO

One Hundred Shares (100) Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 8204 Crystal Clear Lake, Ste. 900, Orlando, Florida 32809 and the name of the initial registered agent at such address is JOHN M. ZUCCO.

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 8204 Crystal Clear Lake, Ste. 900, Orlando, Florida 32809.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have Two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN M. ZUCCO	8204 Crystal Clear Lake, Ste. 900 Orlando, Florida 32809
NAARIAH YISRAEL	8204 Crystal Clear Lake, Ste. 900 Orlando, Florida 32809

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN M. ZUCCO	8204 Crystal Clear Lake, Ste. 900 Orlando, Florida 32809

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on this 23rd day of January, 1998.

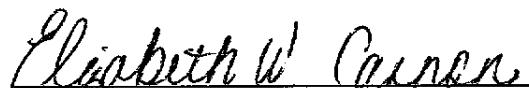


John M. Zucco
JOHN M. ZUCCO

STATE OF FLORIDA

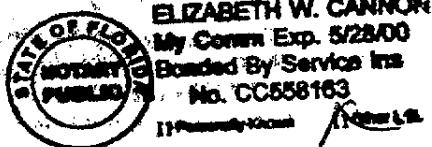
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 23rd day of January, 1998, by JOHN M. ZUCCO, who has produced a driver's license as identification or who is personally known to me.



Elizabeth W. Cannon

Elizabeth W. Cannon, Notary Public
Commission No. CC558163
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

98 JAN 27 AM 11:24

SECRETARY OF STATE
TAKEN & SUBMITTED; FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted;
That JOHN MICHAEL SALON, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named JOHN M. ZUCCO located at 8204 Crystal Clear Lake, Ste. 900, Orlando, Florida 32809 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: January 23, 1998


JOHN M. ZUCCO