

P98000055052

6/19/98

Dear Ms. Brown,

You may reach me at home at this address and telephone number

Alan Guadagno
1850 N.W. 33 Ct.
Fort Lauderdale, Fla. 33309

(954) 485-8659

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****122.50 ****122.50

Sincerely yours

Alan Guadagno

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 12:53

789,4544,355,13550
W98-13618

D. BROWN JUN 19 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

ALAN GAUDAGNO
116 S.E. 15TH STREET
POMPANO BEACH, FL 33060

SUBJECT: TALAN, INC.
Ref. Number: W98000013618

We have received your document for TALAN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 198A00033084

**CERTIFICATE OF INCORPORATION
OF**

TALAN SALON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 12:53

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

TALAN SALON, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

Hair design and personal grooming along with sales of related grooming products and any related activity permitted under the laws of the United States and the State of Florida

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that may be issued by the corporation is 500 shares, all of which shall be \$1.00 par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is:

116 SE 15th Street
Pompano Beach, Fl 33060

ARTICLE VII: DIRECTORS

This corporation shall have not less than one (1) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than two.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Alan Guadagno	116 SE 15th Street Pompano Beach, Fl 33060	Pres./Director
Tami Marcino	116 SE 15th Street Pompano Beach, FL 33060	Vice President/ Director

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these articles on incorporation, the number of shares of stock each agrees to take and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMT PAID</u>
Alan Guadagno	116 SE 15th Street Pompano Beach, FL 33060	251	\$251.00
Tami Marcino	116 SE 15th Street Pompano Beach, FL 33060	249	\$249.00

ARTICLE X: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

8 day June 1998,

Alan Guadagno (SEAL)

Tami Marcino (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA)
)
COUNTY OF) Broward

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared:

Alan Guadagno and Tami Marcino

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal this EIGHT day of JUNE, 1998.

Juan H. Salazar
NOTARY PUBLIC

My Commission Expires:

7/24/02

Notary Public State of Florida
JUAN H. SALAZAR
Commission # CC742792
Expires 7/24/2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 12:53

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT TALAN SALON, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPANO BEACH STATE OF FLORIDA, HAS NAMED
(CITY)

Alan Guadagno LOCATED AT 116 SE 15TH STREET, POMPANO BEACH
(REGISTERED AGENT) (STREET ADDRESS & NUMBER OF
BUILDING, P.O. BOX NOT ACCEPTED)

CITY OF POMPANO BEACH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH FLORIDA.

SIGNATURE

Alan Guadagno
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

6/8/98

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.

SIGNATURE

Alan Guadagno
(REGISTERED AGENT)

DATE

6/8/98