

P99000048961



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 258013 6179A

AUTHORIZATION :

COST LIMIT : \$ 78.75

99 MAY 28 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 28, 1999

ORDER TIME : 3:23 PM

ORDER NO. : 258013-005

800002890368--2

CUSTOMER NO: 6179A

CUSTOMER: Mr. Lance B. Friedman
WEISS & HANDLER, P.A.
WEISS & HANDLER, P.A.
Suite 218 A
2255 Glades Road
Boca Raton, FL 33431-7383

DOMESTIC FILING

NAME: SALON AT MIZNER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 28 PM 4:43

RECEIVED

PH 6/1/99 ⑤

ARTICLES OF INCORPORATION
OF
SALON AT MIZNER, INC.

FILED
99 MAY 28 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SALON AT MIZNER, INC.

The address of the principal office of this corporation shall be 432 Plaza Real, Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Serguei Novikov Dir.	432 Plaza Real, Boca Raton, Florida 33432
Maria Balsamo Dir.	same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Serguei Novikov Pres./Sec.	432 Plaza Real, Boca Raton, Florida 33432
-------------------------------	--

Maria Balsamo Vice Pres./Treas.	same
------------------------------------	------

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 28, 1999.

CORPORATION SERVICE COMPANY

By: Judith S. Blancett
JUDITH S. BLANCETT

FILED

99 MAY 28 AM 8:45

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Judith S. Blancett
Its Agent, JUDITH S. BLANCETT

ACG/jkg