

# DANIELS & DANIELS

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OF COUNSEL  
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\*Admitted NY, MD, VA & D.C.

July 8, 1999

PP1000064548

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: SALON ANGELICA, INC.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation of Salon Angelica, Inc. together with our check in the amount of \$78.75 representing your filing fee. Please process the foregoing at your earliest opportunity and return a true copy of the Articles to my office in the envelope which has been provided for your convenience.

Thank you for your assistance in this regard.

Sincerely,

*Lisa L. Daniels*

LISA LEONARDO DANIELS

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-07/13/99--01049--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

LLD:t

FILED  
99 JUL 13 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

of

## SALON ANGELICA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation:

### ARTICLE I.

The name of the corporation is:

**SALON ANGELICA, INC.**

### ARTICLE II.

The duration of the corporation is perpetual.

### ARTICLE III.

The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### ARTICLE IV.

The aggregate number of shares which the corporation shall have the authority to issue shall be one thousand shares of common stock at a par value of \$1.00 each.

### ARTICLE V.

The address of the corporation's main office is: 8555 N.W. 25<sup>th</sup> Place  
Coral Springs, FL 33065

The name of the corporation's initial registered agent at such address is: LISA LEONARDO DANIELS, ESQUIRE, Attorney at Law, 4300 North University Drive, Suite B-200, Fort Lauderdale, FL 33351.

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TALLAHASSEE, FLORIDA

ARTICLE VI.

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is: Annette Liagre'

President - Annette Liagre'  
8555 N.W. 25<sup>th</sup> Place  
Coral Springs, FL 33065

ARTICLE VII.


The name and address of the incorporator is:

Annette Liagre'  
8555 N.W. 25<sup>th</sup> Place  
Coral Springs, FL 33065

ARTICLE VIII.

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on the 2nd  
day of July, 1999.

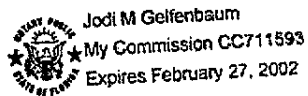
  
ANNETTE LIAGRE'  
Incorporator and President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared ANNETTE  
LIAGRE', who, upon being my me first duly sworn, deposes and says that he has executed the  
above and foregoing Articles of Incorporation this day for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of July, 1999.

Jodi M Gelfenbaum  
Notary Public  
State of Florida at Large



My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN ARTICLES OF INCORPORATION**

LISA LEONARDO DANIELS 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.

*Lisa Leonardo Daniels*

**LISA LEONARDO DANIELS**

Registered Agent

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TALLAHASSEE, FLORIDA