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Offices

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July 15, 1999

Ms. Terri Buckley, Corporate Specialist  
New Filings Section  
Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

600002835076--0  
-07/19/99--01106--006  
\*\*\*\*122.50 \*\*\*\*78.75

Dear Ms. Buckley:

Enclosed are the original and one copy of the Articles of Incorporation for the proposed corporation

Stars Salon, Inc.

Also enclosed is subscriber's check in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Fee for certified Copy of Certificate	52.00
Registered Agent Fee	<u>35.00</u>

Total Enclosed \$122.50

Please process these Articles of Incorporation for an effective date as soon as possible.  
If you have any questions, please let me know. Thank you.

Sincerely,

*Irene de Camp*

Irene de Camp

Ide C/wbi

Enclosures

FILED  
99 JUL 19 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-26  
7-25

**ARTICLES OF INCORPORATION  
of  
Stars Salon, Inc.**

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99 JUL 19 PM 6:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I. NAME**

The name of this corporation is:

**Stars Salon, Inc.**

**ARTICLE II. DURATION**

This corporation is to exist perpetually.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the State of Florida. There are no business activities at present.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. No shares have been issued.

**ARTICLE V. REGISTERED OFFICE & REGISTERED AGENT**

The initial principal and registered office of the proposed corporation in the State of Florida is:

3215-3217 North Ocean Boulevard  
Fort Lauderdale, Florida 33308

The name of the registered agent at such address is:

Glen Marlo Master

**ARTICLE VI. DIRECTORS**

The number of directors constituting the initial Board of Directors of the proposed corporation is Two (2) member. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Glen Marlo Master	1614 Northeast 34 Court <u>Fort Lauderdale, Florida 33334</u>
John E. Rulka	1614 Northeast 34 Court <u>Fort Lauderdale, Florida 33334</u>

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

**ARTICLE VII. SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Glen Marlo Master	1614 Northeast 34 Court <u>Fort Lauderdale, Florida 33334</u>

**ARTICLE VIII. 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 stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

Executed by the undersigned at Fort Lauderdale, Florida on this  
fourteenth day of July, 1999.

  
GLEN MARLO MASTER - SUBSCRIBER

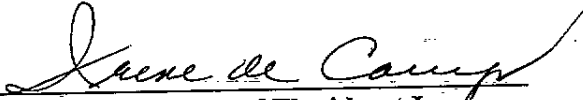
Pursuant to Chapter 48.091, §607.164 of the Florida Statutes, I, A GLEN MARLO MASTER  
do hereby accept the designation as REGISTERED AGENT of STARS SALON, INC.

  
Registered Agent

STATE OF FLORIDA     )  
                                      ) SS:  
COUNTY OF BROWARD    )

I HEREBY CERTIFY THAT on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared  
GLEN MARLO MASTER, to me known to be the person described as the Registered Agent of and who accepted the designation by signing the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this  
FOURTEENTH day of JULY, 1999.

  
\_\_\_\_\_  
Notary Public - State of Florida at Large

